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The Board of Governors  
of  
The University of Toronto

Agenda Book No 17

November 23<sup>rd</sup> 1922

8  
June 26<sup>th</sup>, 1924



Agenda for meeting of the Board of  
 Governors to be held in the Cops  
 Chapter House on Thursday 23<sup>d</sup>  
 November 1894 at 4 p.m.

Present:

The Chairman ✓  
 The Vice-Chair ✓  
 The President ✓  
 Mr Justice Kelly ✓  
 Mr Cook ✓  
 Col Leonard ✓  
 Sir John White ✓  
 Mr Massey ✓  
 Mr Little ✓  
 Mr Pye ✓  
 Col Goodham ✓  
 Mr Cook ✓  
 Mr Gray ✓  
 Major Brown ✓  
 Sir Joseph Clarke ✓

Minutes of the last meeting.

Rising out of the minutes:

Read a copy of the Chairman's  
 letter to the Prime Minister.

Estimate under By Law No 16 of amount  
 required for current expenditure for December.



X

Confirmed

X

Com. as app<sup>d</sup> to prepare memorial  
 continued. Ch. was authorized  
 to retain & instruct Russell &  
 take such steps as he may consider  
 desirable.

X

Warrens authorized \$90,000.



Communications:

✓ From Comm Realty Investment Co.  
as to consent to assignment of lease  
of No 188 York Street to the Satchwell  
& release to L. H. Light & Co. L.P.

✓ From the Registrar with Statute of Seneca  
to see for approval

✓ Also with resolution of Senate as  
to submission to it of plans for new buildings,  
and professorships &c

✓ From the Warden of Hart House with  
resolution re students of Ont. Coll. of Art



X Referred to Prof. Com. will  
 forward to each after obtaining  
 report from Mr. Parker

X Read - rule suspended & statute  
 read second time & approved

✓ Read

X Approved



# Reports of Committees.

Property Committee (No. 139)

Report of Audit Com re  
Robert H. Davis matter

Recommendations by and communications  
from the President;

Appts as per letter

Other recom<sup>ns</sup> as per forms

Adm<sup>n</sup> of the property transfers  
See letters

Leave of absence <sup>See Spring</sup> 2 weeks  
Prof. Shattuckman to look

into business in U.S.

~~Also to Prof. Shattuckman 2 weeks~~

Dept of Minerals }

Can get Shattuckman }



Report adopted but qualified  
as below

Col Leonard suggests that as far  
as practicable Cancellation material  
be furnished  
No approval of proceeding with bill -  
excavation authorized.  
Funders not accepted pending  
further report as to possible  
feasibility, and to determine  
prior to Rep Com. to authorize  
acceptance of terms

Report concerned in

Pres't reports that <sup>Wm. Phelps</sup> ~~with~~ assents  
to these efforts in Coll. of Educ.  
Known in W. Ferguson authorized  
\$500.

Rankd without salary. In other  
mean as to Wm. Phillips  
approved

Sum for 1822-23 \$400. for  
extra work authorized



Rev. of Oct 1921 regarding  
membership in Fac. Council

Dept of Spanish  
Assignments for 1923-4

Further leave to Prof. Livingston  
(See record)

Prof. Nurses Asst. of Oct.  
Letter from Miss Penn  
as to extension of Pittsburgh  
Nursing Course

Request of S. D. C. for opening  
Library in evening

Pres. reports on Carnegie Foundation  
meeting in New York.

Case of Christie

Pres. report for  
1921-1922 etc. submitted



X Recon: for Apr-23 approved

4 Pres's explanations not needed

X approved. Contributions by  
D. B. & A. A. to continue.

X B<sup>2</sup> not prepared to do this  
at present.

X  
0 Extra cost involved say \$200.  
a month. B<sup>2</sup> approve of general  
principle - Report particularly Com.  
to come.

OV Await printed report

For  
Pres's  
Guidance  
only

Council meet suggest  
increase. Will give leave of  
absence from 1 July to 30 June  
on salary & pay amount at credit  
in R.F. as per the existing  
previous regulation

OX To be printed as usual  
as part of B<sup>2</sup> report  
Also to be printed.



Agenda for meeting of the Board of  
 persons to be held in the Court  
 Chapter House on Thursday 14<sup>th</sup>  
 December 1890 at 4 pm.

Present:—

- ✓ The Vice-Chairman
- ✓ The President
- ✓ Mr. Russell
- ✓ Dr. Cook
- ✓ Sir Joseph H. Kew
- ✓ Mr. May
- ✓ Mr. Fothergill
- ✓ Mr. Massey
- ✓ A. Pyne

Minutes of last meeting

Rising out of the minutes:

Report a valuation of 188 Yards.  
 of iron & extension of same for 5 years.

Statement submitted, and read, of

Expenditure from November warrant  
 for estimate for January £100,000.



✓

Read &amp; sufficient

x

Action covered in

x

Read on the table

11

Warrant authorized



## Communications:

From Prof W. B. Ferguson thanking  
the Board for promotion and honorarium.

From Dean Parkerham with  
revised agreement with Board of  
Education as to use of City schools.

From Wallace Kestib R. C. offering  
a Prov. of Ontario \$500 bond as an  
endowment for medals in the  
University Schools.

From Medical Research  
Council, Great Britain, asking acceptance  
of bonds for a patent right in  
'Dantlin'.

From Dr R. F. McLaughlin,  
offering \$200. a book for return of  
franchise restrictions on City Street  
property (No 54) 30 feet.

From Provost Seager with plans  
specifications for Trinity buildings about  
to be erected.



Read

Read & execution authorized

accepted as to terms of gift  
except that B must be the  
holders

Read

Will accept \$6,000. cash

Referred to <sup>the</sup> P. of Com. to ascertain  
if position on grounds  
is correct



## Communications (contd)

From Hart Shorn recommending  
a refund of fees to extent of \$6.00 to  
H.S. Cambridge.

From H. Donald (Toller Supp.)  
mentioning proceedings in theft of  
articles belonging to his daughter  
at Queen's Hall

Mr. Massey moves that new  
Administration building be  
known as Simcoe Hall

## Reports of Committees.

Fin. Com.'s report

Chm. Prop. Com. report on Wind Channel

Chm. Prop. Com. presents  
report upon modifications  
in tenders to the Bd.

Net figure \$383.632.

~~Final figure~~ 8.860.



Approved

Bussan to son Mr Rowell

~~First~~ A body  
 that ~~do not~~ <sup>is</sup> ~~not~~ <sup>is</sup> a body  
 to be a committee to consider  
 this to discuss the name  
 & the plans with the Senate.

Commenced in

\$6500, exp<sup>t</sup> authorized of wh. \$5000. will come  
from Don. Govt. Term of 13 yrs approved

Finders as reduced  
 accepted estimates add  
 them to amount to a  
 total of \$385.622  
 and present - tax - money -  
 submit plans to City of Detroit  
 Carried



Recommendations by and communication  
from the President:

✓ Appointments as per forms

Lectures by a leading  
Architect from Philadelphia  
in January

Dean Fac. Medicine \$18000.  
for honoraria to past time  
clinicians this year

✓ Resignation of James Christie

Opening of library in evening  
Report from Libr. - City Lib.

✓ Duplicates in library

Donation of fund of \$10000.  
for Japanese students  
(C. Whitaker)  
donor



Appt made. Extra money voted  
for Architecture. (\$200.)

What work suggested is \$500. &<sup>d</sup>  
authorities.

If agree that up to this figure  
the appropriation may be to  
my dept.  
Referred to Fin. Com. with power  
to act

Height is of 35 p. m. 1923  
Leave of absence from 3. Dec  
1924 - pay on salary -  
pay at 3. Dec in full to June  
& also accumulation in fund

authorities. Cost of \$1250.  
Amount paid

Authorities must bring back  
to Com. in London for review  
of studies in European libraries

sums suggested need. Approved  
received with thanks.  
Referred to City Senate in an  
order -



Physical Training  
 Report upon ~~the~~ ~~presented~~ by Dick

Transmitted \$337. for office  
 money to one of the  
 reg. office

app. of the no. from Rochester  
 sent for by the office



4

Report to H.H. Com. Bureau =  
 report Dr. Cady (Lancaster)  
 Mr. R. Smith  
 Vice-Chairman  
 Pres.  
 Mr. J. A. Brown

X

authorized.

X

authorized. Pres. to put in  
 general account.

Adj. T. T. T.



Agenda for meeting of the Board of  
 Governors to be held in the Croft  
 Chapter House on Thursday 11<sup>th</sup>  
 January 1923 at 8 p.m.

Present:

The Chairman  
 The Vice-Chairman  
 Col. Bodkin  
 Mr. Wallace  
 Mr. Howell  
 Sir John Withers  
 Mr. Wilson  
 Mr. Justice Kelly  
 Mr. Goot

Minutes of the last meeting:

arising out of the minutes:

Report from Mr. Howell regarding  
 the claim for losses sustained  
 at Queen's Hall. Further action  
 from Mr. Goot.



✓

Lupinus

~~✓~~

Bunsen &amp; wife &amp; Mr. Donald



Statement of Current Expenditures  
for the month of December, by  
audits.

Communications:

From Blakely & Co. present to  
assignment of lease of Stewart Estate  
to St. Michael's College.

From W. L. Lillard, R. C. (for Blakely)  
present to assignment of lease to  
his wife, Frances L. Lillard.

From Joseph Meyer (for Blakely)  
present to assignment of lease  
by way of mortgage to St. Michael's College.  
(for St. Michael's College)

From Rowell R. R. Co. present  
to assignment of lease of Rowell Kelley  
Co. for that of Lane R. L. Lillard & Co.  
in regard to property, which is  
now with the proposed alterations.  
There is to be with the same building.

Land on the table

Consent given

Consent given

Consent given

Consent given. Plans ~~approved~~

Approved  
 not more than \$200.  
 Property \$200. required as it is to be charged  
 to revenue here property -



Communications (contd.)

From R.D. Evans Spring London  
have to 2500 Lugs etc. for sale.

From Canadian Engineering  
Standards Assoc. as to communication  
of Mr. J. H. K. Evans to Mr. J. H. K. Evans  
with

From Toronto General Hospital as  
to hospital for the purpose of  
for the same purpose.

From the Chairman as to documents  
signed, in connection with  
London points.

Mr. Manning reports a letter from Mr. J. H. K. Evans  
to Mr. J. H. K. Evans.

Also a letter from Mr. J. H. K. Evans  
to Mr. J. H. K. Evans.

Box in Lugs etc. for sale  
for the same purpose at \$2200.

X The <sup>and</sup> Prof. Coon reports that Coon  
had a val<sup>ue</sup> made by Mr. Becker  
\$25,000. Not interested at that  
price

X Mr. Russell nominated

X Lay this ~~year~~ <sup>year</sup> before Alumni  
Association - no new cases  
to begin postponement of the  
Hospital portion

X ~~the~~ action approved

X Defers pending further report

X Sept. satisfied that no encroachments  
is being on

X Appl. made from 1 June



Reports of Committee.

2 Reports from Gunkin  
Com. (to the Pres.) with recom<sup>nd</sup>  
on novel matters in  
connection with that product

Recommendation by and communication  
from the President.

Appts as per lists

Recom<sup>nd</sup> as to.

Various approp<sup>riate</sup> transfers  
for documents

Deficit incurred by Convention  
of Experimental Biologists  
meeting here in Dec<sup>r</sup> (1901.)

Request of Hummer Feb<sup>r</sup>  
for further advance of \$5000.  
from Ketchikan Univ. Fund on  
same terms as before





Best reports that Prof. [unclear]  
has at last succeeded in  
dissolving helium or argon  
that is - congratulated him

Suggestion from Federation of  
Community Service that Soc.  
Club be asked to [unclear]  
provide for Feb so as to exempt  
contributions to such foundations  
that BC cooperate in such  
movement.

Letter from W. H. [unclear] Discherath  
that Dr. W. C. [unclear] & Phillips  
have been paid \$35.50 for  
report on Phys. Training.

Letter from [unclear] [unclear] to  
the [unclear] regarding certain  
positions in the [unclear].

Advent accordingly

Report to Com.

The Ch. <sup>men</sup>

The Pres

Mr. Messing

Mr. Rowell

for cars & reports

B. will pay half of this.

Read book in  
D. at house of Pres sent out

Church deal with com?

Pres to not write to give  
names.

Adj 5:30 pm.



Agenda for meeting of the Board of  
 Governors to be held in the City Chamber  
 House on Thursday 25<sup>th</sup> January  
 1923 at 4 pm.

Present:

- Mr Chancellor (in the Chair)
- Mr President
- Col. Goddard
- Mr Miller
- Sir Joseph Stoddart
- Mr Russell
- Col Leonard
- Mr George
- Mr Powell
- Mr Clancy
- Mr D. Roddy

Minutes of the last meeting

being out of the minutes:

Accountable amount for February  
 Estimate £5,000.

✓ Motion of President, Chandler  
takes chair.

X Read & Confirmed

X Warrant authorized



## Communications:-

From Prof<sup>r</sup> W. L. Luman thanking  
the Board for congratulations extended.

From the Registrar, transmitting  
for approval Statutes of Senate Nos.  
884 and 885

From C. L. Frazar, Secy War  
Memorial Committee, as to erection  
of Cenotaph on University Avenue  
north of College Street.

From D. D. Stem as to use of  
Convocation Hall for a lecture by  
Dean Fry on 2<sup>d</sup> February

Estimates of C. A. R. (Antiquities in  
Dis.) for 1922-3, salaries and main<sup>ce</sup>

Estimated of Work Done for  
1922-23

4

Ready

X

Read - Rule suspended motion of 8. 1st.  
 Read twice & approved.

X

Consent is given subject  
 to approval of Prop. Com.  
 matter referred to that Com.  
 for the purpose.

X

Consent

X

approved



# Reports of Committees.

Appointment of two Hospital Trustees.

Recommendations by and communications from the President;

Appointments as per forms

Leave of absence to 1 Oct 1923  
to Prof. W. L. Garrison

Transfer of 600 from Sale. to Workshop Assn.

~~Dr. Robert Falconer~~ appointed  
 Mr. Russell moves that this  
 stand over till next meeting.  
 Carried

Approved

Paid out on full salary.  
 Honorarium of \$200 each to  
 Professors Burton & Satterly for  
 unpaid balances  
 approved



Next ask the university to  
notify the staff that fall  
will be back in the autumn

Leave of absence to Miss Bethune  
(library work) 4 or 5 weeks

Professor Chant's expedition

Dept of Italian & Spanish

Professor Buchanan's letter  
as to obtaining lectures  
in Spanish for balance of  
this term

Craig can - letter from Vol.  
that if we pay <sup>more</sup> cost  
they will not object.

\$400. from Mrs D. A. Dunlap  
for furnishing Graduate  
Club room

Dr Henry Newbold's lectures  
Hart House fee - Collection  
of \$8.00 fee at beginning of  
Session

What this gives a picture of  
the late Dean Ellis for the  
Cott. Chapter House

Give members of other faculties  
with in our faculty - the

Use of rooms in Queen's Park for Can.  
Wed. eve. - letter (V. E. H.)

X Counted with salary

X Pres<sup>t</sup> recommends a honor<sup>um</sup> of \$500. towards expenses of Anshakim expedition - Agreed

X My debt Credit balance of \$600. in that debt rendered available for this purpose

X Will not agree.

X Thank Mr. Dunlop for this

X Referred to the <sup>major</sup> in Com. Pres<sup>t</sup> & Mr. Massey to consider

X Accepted with thanks

~~Pres<sup>t</sup> recommendation agreed~~  
withdrawn temporarily

✓ Agreed to



Insulin Committee

Revised reports submitted  
by the President

2<sup>nd</sup> Memorandum to the Committee  
of the Legislative Assembly.

X  
 Approved if McNeill goes  
 over there.

X  
 Read by the Pres. Referred to  
 previous Com. + Dr. Cody - with  
 power to have printed & sent on  
 to the Prime Minister.

Aug 9 6.35 pm.



Agenda for meeting of the Board  
of Governors to be held in the Chap-  
Chapin House on Thursday 8<sup>th</sup> February  
1923 at 4 p.m.

Present: The Chairman  
The President  
Col. Forsterham  
Dr. Cole  
Mr. Russell  
Mr. Massey  
Sir Joseph Clarke  
Mr. Amos

Minutes of last meeting.

Rising out of the minutes:

~~Business reports re water past due  
dues in connection with footpath  
funds.~~

Statement, duly audited, of expenditure  
under accountable warrant for January.

✓ Rest & Experiment

Laid on the Table



## Communications

From F. Knudsen, K.C., West Prof.

Craig does not intend to appeal, and asking that the Carnegie Pension instruments be forwarded to his bankers.

From A. Donald making claim of \$293.50 for damages losses at Queen's Hall.

Estimates for year-23 for Research Division of Completed Habitats Labor.

Assignment of Patents (Canadian)

do 111631	Banting, Best & Collip
111632	Moloney & Findlay

to the Patents, forwarded by Fiskin Com.

Also from Banting, Best & Collip of the U.S. Patents. & from Moloney & Findlay of the

X Read - Pay, function -

✓ Read. Pay \$243.50 still disclaiming responsibility -  
 General question referred to Prop.  
 Com. to prepare rules for future  
 visit for improvement of parking  
 using Minn. responsible for  
 valuable work money on

X Present as detailed

X Accepted

X



Report No 140, Deputy Committee.

Notification to J. Dowdell, Mysia Dept  
of discontinuance of services at 30 June,  
requested by Prof. W. Leman.

Appointment of two Hospital Trustees

X Report adopted - As to  
 clause 7 previous resolution  
 rescinded pending cons: &  
 further order

X Res. notice as recommended

X Sir Robert Talbot & Sir John  
 Willison  
 applied for the statutory period  
 from January 1923 ✓

X

Messrs Peck & Co Mr. Murray	}	Com. Stouck with as to proposed fine etc faculty
--------------------------------------	---	--



Recommendations by and communi-  
cations from the President.

Report death of Dean Turner

Appts as per forms

Pres's appts to Fac. of

Arts of members from

other Facs. for 1922-23

Whin waller's title to be changed  
Transfer in Union Extension  
\$250.

20. Physical Training 120  
150.

21. Architecture  
from Feb. to Dec. 150.  
whip of Day Oct

Letter from Dean Mitchell

as to aid in obtaining  
positions for those graduating

Library Com. Letter as

to stamping books property  
of University, etc.

The un-authorized to sign

appls. to Don. Post re

group of charitable

contributions or from some  
income tax.

Use of Union Chest on Post  
W. J. Landon's father's book

Resolves 5 to drawn up by Pres?  
 entered upon minutes

Agts made

Approved  
 instructions instead of Data approved  
 approved

Approved

Approved

As an of opinion that this  
 be done through Miami  
 but SC will pay 1/2 of it  
 a maximum of \$225.

Chas & Presk with power  
 to carry out

Forward from

Approved

Adjt G. H. C.



Agenda for meeting of the Board of  
 Governors to be held in the City Chapter  
 House on Tuesday 12<sup>th</sup> February 1923  
 at 4 p.m.

Present:

The Chairman  
 The Vice-Chairman  
 The President  
 The Chancellor  
 Col. Goddard  
 Mr. Howell  
 Mr. Hoop  
 Sir John Willison  
 Mr. Arman  
 Mr. Russell

Minutes of the last meeting.

Signing out of the minutes:

Accountable Warrant presented

Estimate £75,000.<sup>00</sup>

✓

Read Confines

✓

Woman and author



## Communications

From Miller Ferguson & Hunter  
 on behalf of Industrial Publishing Co.  
 as to business postage on Queen St. Bldg.  
 (60 feet. Morgan & Wright)

From the Ry. Com with resolution  
 of Senate as to terms of award of  
 "Chas. J. Mackenzie Prize"

From the Chairman with suggested  
 agreement with S. Uchikata as to the  
 Uchikata Japanese Fund

From Uchikata's report on location  
 by Uchikata's Limited of a double electric  
 line and "hot plate" for the Household  
 Science Department.

Estimates of the House for 1922-23  
 for approval

Estimates of Ontario College of Education  
 for 1923-4 for approval and transmission  
 to Education Department.

O Lpt to Bureau & Ch. of Pop. in  
with power to act

X Terms approved

X Agreement approved &  
execution authorized

X Acknowledged with thanks

X Approved. B<sup>2</sup> - & committed  
to assuming share of

X Estimates must be sent in before beginning  
of financial year in future.  
Approved - Howard



The Bureau reports resignation of William  
 Lyden, a clerk in his office, as of 3<sup>rd</sup>  
 March.

add<sup>n</sup> vote for clinical assistance asked  
 for \$300.

By Law No. 43  
 (See Chamberlain's draft)

Reports of Committees.

Report No. 2. of Special Com.  
 on Honorary n. in Faculty  
 of Medicine

X

Accepted. Pay salary 500. per

X

author

X

Read a first time.

Stands for second reading

X

In motion of the  
Resolutions  
Report concerning



Recommendations by and communications  
from the President:

Appointments as follows:

Recor<sup>m</sup> of Prof MacKen &  
report attached in line of Report  
from Special Committee  
transfers in appropriations.

See above as listed

Resignation of Mr. Rodden Williams  
as of 25 June  
Transf. also order \$50. out Coll. Ex-  
Depts of Pharmacy & Pharmacology  
Building to be transferred  
to the Hospital site  
Letter from Dean Timmrose.

X

appt made

X

Approved

X

Approved

accepted

or

Refused to sign. Con.

Adjo 5.4.7



Agenda for meeting of the Board of  
 Directors to be held in the City Chapter  
 House on Thursday 8<sup>th</sup> March 1923  
 at 4 p.m.

Present: Mr Chairman  
 Messrs Ch<sup>rs</sup>  
 Mr Chamberlain  
 Mr President  
 Sir John Wilson  
 Mr Goodwin  
 Mr Russell  
 Mr Murray  
 Mr George  
 Dr. Lodge

Minutes of the last meeting:

Rising out of the minutes:

Statement submitted, duly audited, of  
 expenditure for accounts payable warrant of  
 February

✓ Continued

✓ Hair on the table



## Communications:

Franklin County Institute  
 Committee on Patents in foreign  
 countries, loan of \$5,000. etc

Second Reading of By-Laws No 43

## Reports of Committees.

Report of Com. on Physical  
 Training presented by Dr. today

✓ Approved if consent of Port  
be obtained to temporarily  
change to Cudworth

4 Read a second time and  
passed. Ordered that this be  
inserted in the Ontario Gazette.

✓ Moved Dr. Gody Sec. S.S.B.M.  
That portion of report regarding  
Bapt. Training be adopted  
That remainder of report be  
referred to Com. for cons.  
with Estimates.



Recommendations by and communi-  
cations from the President:—

App'ts as per forms

Payment to C.D. Locke (resigned)  
as per letter from Dean.  
to filler

Transfer of \$300. in Psychology  
as per recom<sup>n</sup>

Salaries of certain posts in  
Pathology

Transfer in Pharmacy &  
Pharmacology

Transfer in Social Service Dept

Fund of \$5. 00 charged to all  
full time students in Dept  
of Social Service beginning  
with 1923-4 for books on

Adm't. approp<sup>n</sup>: Photography  
\$250. Supplies

Payment of \$100. to Dr  
H. Kirschman for app's.  
belonging to him in the  
Psychology Labry.

Appn for incinerator  
Hedley \$600.

X  
appts made

X  
authorised

X  
Do.  
Do.

X  
Do.

X  
Do.

X  
Do.

X  
By law passed.

X  
authorised

X  
authorised

X  
Appropriated from  
Rockefeller 72



Carver Foundation Pension  
 Rules - Changes announced  
 in last Report

Offer of Beardsmore property  
 at corner of Olive St & E  
 Grove St. by annual &  
 semi annual payments  
 spread over a term of  
 years

X Fresh authorities to send  
letters to members of staff  
informing them

X Referred to,  
Ch<sup>man</sup>, V. Ch<sup>man</sup>, Ch<sup>man</sup> Fin Com &  
Clerk. to have power back  
after seeing both old method  
of purchase & approval  
of amounts &c

Adopted 2.3.25



Agenda for meeting of the Board of  
 Pensions held in the High Chapter  
 House on Thursday 22<sup>nd</sup> March 1923.

Present:

1. The Chairman
2. The Vice-Chairman
3. The President
4. The Chancellor
5. Mr. Gorge
6. Sir John Wilson
7. Mr. Massey
8. Mr. Thompson
9. Mr. Armon
10. Col. Leonard
11. A. Lodge

Minutes of the last meeting: -

Arising out of the minutes: -

Estimate under By Law No. 16, of the  
 amount required for current expenditure  
 for April £75,000.

X

*Confined*

X

*Went out without*



## Communications:

From the Solicitor has nothing  
 and further for. In the top; of the  
 D. the request, wh. we are asked to give on  
 account of the covenants

Also regarding loan to Powell Kelly  
 L<sup>rd</sup>, who want clause providing for a  
 sum of a rental to be agreed  
 upon.

From Prof. Serafino Belfanti, Milan,  
 Italy, asking that the Institute of wh.  
 he is Director may be licensed to produce  
 insulin.

From Prof. MacLeod as to further  
 approp<sup>n</sup> from Rockefeller Fund for the  
 embryon<sup>n</sup>.

Harlan	\$1,000.
Phy 56 &	
Geo Chem.	2,000.
Harvey	400.

Can<sup>y</sup> bought up by Mr<sup>m</sup>  
 as Banking income scheme  
 Banking & Bank Records Endowment Fd.

X Execution of document  
authorised.

X B- will not agree to covenant  
as to mineral

X Referred to Franklin Com

X Approp<sup>n</sup> - granted

X View Ch<sup>rs</sup> (Crown)  
Ch<sup>rs</sup> in Park, or only  
Ch<sup>rs</sup> in 'Com



Report of Committees.

Bylaw No. 44.

(Draft)

Recommendations and comments from the President.

Leave of absence to Prof. Reilly for 1923-4  
on 2/3 salary

Leave of absence to Prof. J. R. McLeod  
for month of October 1923

Do. to Prof. J. R. Cannon for  
balance of session (ill health)

~~Recommendations by and communications  
from the President.~~

Univ. Extension Dept.

Workers Educ. Assoc.

Addl. vote of \$1400.

Addressograph machine, <sup>officially</sup> for combined  
use of Extension Dept. & Reg. Office  
to be purchased by Univ. Press staff  
there for use of all Univ. staff  
cost (about \$1500.)

Teachers' Classes, transfer \$350.  
(See letter) from other sources

✓ Read a first and second time  
and passed

X Granted

X Read

X Granted

X Approved

Richard authorized -

X Transfer of \$1,000. for Publicity of  
Office Expenses - balance of assets  
to be charged to Union Press

X authorized



Miss Wightman of the Library  
 sick leave fees.

Profess' travelling expenses  
 \$52.00

Remuneration to Dr. Durham  
 Wiedle for lectures given in  
 Session 1912-3

Microscopes in Dept of Pathology  
 & extension of ideas.

Dr. Deroche has asked to  
 represent S. of Nov. at meeting  
 in Ottawa on 24<sup>th</sup>. March no  
 income tax deductions

Chem Pathology.  
 Develop formulae 5 apps  
 200.

Pres't Office 50.  
 Adm't app'rs

Hunted on full salary  
 Substitute \$80. per month  
 authorized temporary

Range amount to each  
other (G. K.)

~~\$600.~~<sup>00</sup> (from Receipts book)

PO - do not think it wise to  
make it compulsory upon  
students to purchase these

Authorized

Alg'  $\sqrt{.50}$



Agenda for meeting of the Board of  
 Governors to be held in the Cothbaffer  
 House on Thursday 12<sup>th</sup> April 1923 at  
 4 p.m.

Present:

- The Chairman
- The Vice Chairman
- The President
- The Chancellor
- Mr. Foxdunham
- Mr. Massey
- Mr. Russell
- Mr. Miller
- Mr. Hoop
- Mr. Rowell
- Sir John Wilson

Minutes of the last meeting.

Reading out of the minutes:-

After proceeding with business on  
 the order paper the Chancellor asked  
 leave to refer to p. 5 of the Minute having  
 presided at a meeting at the school  
 where views were expressed.

Statement submitted, duly audited, for  
 expenditure from accounts warrant  
 issued for the month of March.

✓ Read & Confirmed

✓ Debated. No record

✓ Read & Confirmed



## Communications:

Copy of an Order-in-Council, 20:  
March, authorizing temporary advance  
of £5,000. To Insulin Committee

From the Registrar, transmitting for  
approval Statutes of Senate Nos. 888,  
889 and 889

From the President with recommen-  
dation of the report that balances of  
special examinations money paid by  
students in Chemistry in January 1932  
be placed at disposal of that department.

From the Secretary of the Insulin  
Committee with agreement between the  
Insulin Committee, the Cambridge Lab.  
Laboratories and the persons.

Also 2<sup>d</sup> letter

X Read. Brown Com's requisition  
up to \$6000.

X Read. Ruben's petition -  
Read a second time &  
approved

X Approved

Report to Lunan Com.

4 Resolved that the Com. & the  
Brown be authorized to sign any  
documents <sup>required</sup> ~~of~~ <sup>for</sup> ~~the~~ <sup>the</sup>  
~~give~~ <sup>give</sup> ~~protection~~ <sup>protection</sup> ~~interest~~ <sup>interest</sup> ~~in~~ <sup>in</sup> ~~any~~ <sup>any</sup>  
~~foreign~~ <sup>foreign</sup> ~~country~~ <sup>country</sup> ~~in~~ <sup>in</sup> ~~connection~~ <sup>connection</sup> ~~with~~ <sup>with</sup> ~~the~~ <sup>the</sup>  
~~making~~ <sup>making</sup> ~~of~~ <sup>of</sup> ~~patents~~ <sup>patents</sup> ~~or~~ <sup>or</sup> ~~other~~ <sup>other</sup> ~~inventions~~ <sup>inventions</sup>  
made under the assignment  
to the Government as suggested



Report of the Finance Committee

Report of the Com. on Banking  
to

Ch<sup>m</sup> refers to Standard purchase  
\$210,000. 5 1/2 %  
by installments half yearly. Prov<sup>d</sup> to be made  
for earlier payment at option of  
B.

Recommendations by and comm<sup>d</sup>  
from the President:

App<sup>t</sup>s as proposed

Transfers in app<sup>t</sup>s  
as per mem<sup>o</sup>

Also add<sup>d</sup> app<sup>t</sup>s as  
per mem<sup>o</sup>

Resolution moved by Russell  
 Sec'd by A. D. P. Macdonald  
 Carried

Adopted

Res. authorize Prop. Com. to close  
 purchase - Also to consider  
 possible use of building

Approved

Do



State Educ. Council

Request as per letter  
of 80. expenses

For Pub. Health Nursing

for 1895 - 6  
increased from \$50. to \$60.

Insert for Calendar in  
Enc. of Medicine

Union of Schools

Visit of Prof. & Head Master of U.S.  
Expense not to exceed \$100.

Miss Waddington as <sup>Resident</sup> Head of  
Union Coll. Women's Union

Death of Prof. Birmingham reported

Visit <sup>was</sup> made that a  
grant of \$500. be made  
from the receipts  
sent to the State Council  
of Education

✓

Approved

✓

Do. Motion of Rest

✓  
 ✓  
 ✓  
 ✓

Do.

approved, to be paid from Disbursements  
 Rest

✓

Rest recommends that she  
 be paid an addn. of \$50. Carried

Approved.  
 ✓

✓

Adj'ts &amp; Pm.



Agenda for meeting of the Board of  
 Governors to be held in the Loft Chapter  
 House on Thursday 26<sup>th</sup> April 1925  
 at 4 pm.

### Present:

The Vicar <sup>in</sup>  
 Mr Chancellor  
 Mr Pennington  
 Sir Joseph Fawcett  
 Mr Cookhouse  
 Mr Hoag  
 Dr Pope  
 Major Anson  
 Sir John W. Thorne  
 Mr Coker  
 Mr R. R. R.

### Minutes of last meeting:

### Rising out of the minutes:

Bear house purchase

New offer submitted by Royal

Dust Company

X  
 Act & confirmed

V  
 Variations in terms as the  
 draft By Law approved &  
 authorized. By Law at  
 first and  
 second time



Estimate whereby less to 16 of the  
amount required for current expenditure  
for May \$20,000.

### Communications:

Further Chairman asks  
representative to be named by the  
Board for the Committee on Unsettled  
Japanese Fund.

Further Registrar with Statutes  
of Senate Nos 899-1-2-3-4-5-6-7-8-9 & 900

authorised

Mr. Korte appd.

Read a first time  
 Rules suspended +  
 All approved except Mr.  
 for Sh. lies on the table.



Reports of Committees

Report to the Reporting Committee

Recommendations by and communication  
from the President

Case of Prof. Huntington  
present.

Gift of \$1000. from  
George H. P. & Co. for  
the same.

Gift of \$1000. from  
the same proposed by him  
and from the same for  
the same. offering for sale and  
to be sold at about \$1000.

Report adopted without

Change

Referred back to Rep.  
Can't consider presentation  
of the report  
to the committee

best movement, no  
presentation of the report  
to the committee.

Report

Back to report

to the committee  
by the President



Transfer record as per  
 same. Transfer to the  
 library not

App'ts as per forms

Transfer as per record

Pathological Chem \$300.

Univ. Extension \$225

Add. Women Rec<sup>d</sup> Bk<sup>y</sup> 4  
 \$300. Book

Add. \$500. for testing Albert  
 cost in depth of  
 Mich. Inf.

Reception to Jads App. R. after  
 Pl. Com? 1 way \$100.

Letter from library Com.  
 in and to H. H. H.

Defunct - to be  
 Reputations a number  
 in name - Agree that  
 Prof. Webb's request be granted if he  
 begins to contribute himself at once.  
 Affix made

Approved

Left to Prof. Webb & the Fin. Com. with  
 power

approved

referred to Prof. Com.

Adj. S. & S.  
 per



Minutes for meeting of the Board of  
 Governors held in the Capt. Chapin  
 House on Thursday 10<sup>th</sup> May 1920  
 at 4 pm.

Present:

- Mr Chairman
- Mr Vice Pres
- Mr Chancellor
- The President
- Mr Warner
- Sir John Williams
- Mr Goby
- Mr Tyne
- Mr Miller
- Sir Joseph Flavelle
- Mr Russell
- Major Anson

Minutes of the last meeting.

Missing out of the minutes:

Report stamp of details in Bendmore  
 transaction

Letter to and from Minister of  
 Public Works.

X Read to experiment

X By hand numbered. for  
draft

Read



Statement submitted, duly audited, of  
expenditure made from accountable  
warrant for April.

### Communications

From the Hay office No. 43  
of Hay Office for sale.

From the Hay Office with donation  
of £1500. to endow the Harvey Hay  
Scholarship.

From Prof. J. P. R. Macdonald re to  
expenditure of £250. from the  
Research Fund which is Scotland the  
summer.

2<sup>nd</sup> Reading of Statute of the 10<sup>th</sup> of  
Respecting the Education of the Poor.

4 Laid on the table

X Read - Referred to Prop. Com.

X Read also letter from Dean Altheide  
Donation accepted. Letter to forward  
recommendations as to details

X Advance authorized

X Read a second time & approved  
except Chapter (6) which is  
not approved



September 1923 -

amendments proposed since  
 review with present  
 general resolution of board.

Amendment to regulations in consultation  
 by members of the staff & Committee of  
 Teachers' Insurance and Pensions Association.  
 (Prof. Meek's letter)

Pending reports on fully re-  
 construction of the hospital with the  
 abolition of the Chamberlain  
 Sir Joseph Sturges added to the  
 Resolution Committee.

~~X~~ } All approved & passed  
 amount 3 items as follows:

Telephones off \$6.50.

Cap. Account charges  
 off 15.00.

B. O. Salaries transfer \$50.  
 from one item to  
 another

Substitute new page for Spec.

Reserve at total of \$80,000.

Insert line applying \$86.046.  
 from balances of previous years.

Resolution as drafted by  
 Chancellor passed.

~~X~~  
 ✓ Current





X

Appointed

X

all approved

X  
X  
X

X

Regulation approved

X

Carried

X

Accepted with thanks.

Read. Referred to Com.

consisting of the Chamberlain, Thacker,  
Willison, Russell, & Pres. & Col. & Mr.Pres. the  
Council

X

consider the expediency of having drawn up  
a book to the Com. & if so to prepare a  
suggested document



Agenda for meeting of the Board of Governors  
 was held in the West Chapter Room on  
 Thursday 31<sup>st</sup> May 1923 at 4 pm.

Present:

- The Vice-Chairman
- The Chairman
- The President
- Dr Pyne
- Mr. A. H. Brown
- Mr. Russell
- Dr. Cady
- Mr. Masson
- Col. Foster
- Sir John Willison
- Mr. Miller
- Sir Joseph Thorne

Minutes of the last meeting.

Resolution in honour of Dr. A. H. Brown

Rising out of the minutes:

Estimate under By Law 16 of amount  
 required for current expenditure for  
 June (\$100,000.)

Confirmed

X known by Major Anson Secy. by John Russell  
 Prescott (see test's draft)

Chancellor reports to Lady

X Kingman's desire to purchase  
 certain articles of furniture  
 house demolished - Give  
 her the first chance in that  
 event

X warrant authorized



## Communications

✓ From Principal Shelton thanking  
the Board for flowers sent to his wife's  
funeral.

✓ From Mrs. Derriington thanking  
the Board for compassionate allowance.

✓ From the Registrar with Statute of  
Senate No 901, Respecting the Calendar of  
the Faculty of Forestry, for approval.

✓ From the Secretary Athletic Assoc.  
asking for approval of supplementary  
estimates 1922-23, further investment  
in government bonds, etc.

✓ Also with amendments to  
Constitution for approval.

✓ From the Solicitor with statement  
of taxed costs in re Chair of University.

Read

Read.

Read a first time - said on the table  
 saw Reg<sup>d</sup> attention & said that  
 these statutes must be sent in  
 in complete form in future.

Attention

Defendant's request meeting  
 Clerk to look into

Pay as taxed



Communications (contd)

From Canadian Bank of Commerce  
asking for bond of indemnity re draft  
on Switzerland lost in the mails

✓ From Miss Lind asking for approx:  
of \$1,500. from Wm. J. Noble by request for  
special equipment

✓ From Trinity College agreeing to  
accept change in a portion of site  
assigned to them as proposed by Board.

✓ Copy of order - in - Council,  
to Wm. J. Noble, authorizing issue of special  
warrant for special expenses  
(\$25,000.)

⑦

X

approve of.

X

Read

X

Read. apply for the \$25,000.

a ~~handwritten note~~ ~~to~~ ~~the~~ ~~board~~ ~~of~~ ~~directors~~  
to C. H. L.



## Reports of Committees.

✓ Report from Insulin Committee  
in shape of recommended  
agreement with Eli Lilly & Co.  
submitted by Mr Russell on  
behalf of Insulin.

✓ Payment to Mr Riches of  
£1000. for travelling expenses to  
Great Britain

Recommendations by and communications  
from the President:

Appointments as per forms

Appts for Extension Course  
for nurses as per list

Transfers in app-5 p<sup>re</sup>  
Unit. Extension

Gift of \$5000. from J. M. D.  
Rockefeller Jr. for research  
in Insulin (Banting)

X  
 Wm. M. ~~Chancellor~~  
 Secy. ~~of the~~ Russell  
 That ~~the~~ <sup>the</sup> ~~board~~ <sup>board</sup> ~~was~~ <sup>was</sup> ~~in~~ <sup>in</sup> ~~power~~ <sup>power</sup> to  
 act after submission of their  
 agreement to some board  
 and approval thereof by him.

X  
 Record, <sup>direction of</sup> that no statement or  
 vouchers be required in  
 this case.

X  
 Passed. except Class Advertis re./  
 Upon motion of Chancellor,  
 Recon: of West regarding  
 payments to Class Advertis re  
 referred to Fin. Com. to bring  
 into whole matter.

X  
 appts passed

X  
 authorized

X  
 Accepted of public announcement  
 authorized.



Case of Prof Caruthers  
as to being paid the same  
supplementary allowance in  
1923-4 as Prof Keys had in 22/23

X

Referred to F. M. L. L.

July 5 to June  
to 21 June



Agenda for meeting of the Board of  
 Governors to be held in the City  
 Chapter House on Thursday 21<sup>st</sup> June  
 1923 at 4 p.m.

Present: The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 Mr. Kelly  
 Mr. Byrne  
 Mr. Howell  
 Mr. W. W. W.  
 Mr. W. W. W.  
 Mr. W. W. W.  
 Mr. W. W. W.  
 Mr. W. W. W.  
 Mr. W. W. W.

Minutes of the last meeting

Rising out of the minutes:

Amendment to the  
 Assoc. Constitution

Statement, duly audited, of expenditure  
 for May prior accountants was sent.

Estimate for July, \$80,000, submitted.

the Committee attending the 10<sup>th</sup>  
 meeting has decided.

Recd.

Recd & confirmed.

X Recd a second time & approved

✓ Laid on the table.

✓ Voucher of \$50,000. authorized



## Communications:

From Wm. J. A. McDonald, thanking  
the Board for resolution n.

Adm. in Council, 17<sup>th</sup> June, authorizing  
\$880.000 excess on estimates 1913-14

to be charged temporarily to Endowment.

Statute of Senate No 903 for approval.

2<sup>nd</sup> Reading of Statute of Senate No 901  
deferred from last meeting.

From the Solicitor with bill of costs  
re Borden's purchase.

Ch<sup>man</sup> brings up communication from  
John W. Rogers re Building Endowment  
Fund

Ch<sup>man</sup>. Replied to bill, \$200, for revising  
Senate agreement.

Account of C. H. Riches \$3252.<sup>05</sup>  
for disbursements re student applications

4

Read

X

Read

X  
X

Read - Rule suspended. Read again & approved  
 Read a second time approved

X

Have taxed the <sup>my</sup> to have power  
 back

X

Is not satisfied as to financial basis but  
 naturally will be true recognition  
 given to D.D. Not sure what power  
 that she takes. The <sup>my</sup> authorized to  
 write a suitable letter.

Suggested  
 as a suitable  
 case to  
 meet before

The <sup>my</sup>  
 Ch. in Fin Com  
 Ch. in Prop Com  
 Mr. Rusk

X  
S

approved See next page.



Report of Finance Committee (No. 74)

Supplementary to this report  
 Ch<sup>m</sup> moves that there  
 be a vote <sup>for 1922-4</sup> of unexpended balance  
 of \$19,000. of the  
 of \$25,000. voted for general purposes  
 House

Report of Property Committee (No. 142)

Mr Russell reports re  
 Auditing Committee that  
 agreement now completed.  
 approval given to pay need  
 by station. of \$200. to A.W.  
 Aylin for legal services  
 to Webster of \$100. for  
 clerical work

Clause (2)

Voting (6) (1) Amendment to  
make ~~Post Office~~ Hawaiian  
Acting Secy, \$750.

With this change  
report adopted as a  
whole

Approved (Figure to be \$9640.)

Report adopted

Chairman authorized  
to sign



Recommendations by and communicating  
from the President:

Appts as per forms

D. C. B. Robertson's widow  
to receive stipend for 1922-23

Transfers in Dept of } 1923-24  
Medicine as per letter  
Dept of Botany - Addl<sup>l</sup> approp<sup>r</sup>  
of \$250. for 1923-24

Recomm<sup>s</sup> in retention of  
5 Professors for 1923-24

Leave of absence to Prof R. B. Thomson  
to visit of over 6 months \$600.  
from Research & Travel  
expenses

Leave of absence to Prof Clark  
to go to Mexico & allow \$500.  
advance

~~Richardson Alford~~  
Leave of absence to Prof H. D. H.  
for 1923-24

Richardson Alford  
Held for 1923-24 to receive  
in add<sup>n</sup> \$250. for Research  
P., Botany.

Transfer of Act used.  
St. U. & Can used as a - from  
1 Avenue Park to 18th College St  
when Administration Bldg occupied

X

appts made

X

✓ }

Authorized

X

Spec. Com. concerning recon<sup>g</sup> approved

X

All approved

X

X

Authorized



3 Research Scholarships in  
Education \$500 each / for  
1925-26 awarded as recommended  
by Dean Pakenham (letter 6/4/25)

Curriculum Revision  
Service

Recor. - from Beth  
Sullivan

Letter of apology to President for July  
& August

X

Approved

X

Approved &amp; Consulting Com.

Sir Edmund Walker &amp; Sir Philip Willis are nominated.

Adj<sup>t</sup> Gen



Agenda for meeting of the Board of  
 Governors to be held in the President's  
 Room on Thursday 12<sup>th</sup> July 1923 at 4  
 p.m.

Present:

The Chairman  
 Mr Justice Kelly  
 Col Foxworth  
 Dr Pyper  
 Mr Miller  
 Mr Wallace  
 Mr Russell  
 Sir John Willison

Minutes of the last meeting:

Arising out of the minutes:-

Report Chairman's settlement  
 of Solicitors bill of costs re  
 Boardroom purchase.

Estimate for accountable Warrant  
 for August (£50,000.)

✓ Rest & confinement

✓ The wife's action approved &  
confinement

✓ Antitoxin



## Communications:

Order-in-Council, 4 July, approving  
of <sup>2d</sup> resolution re Estimates 1915-16 &  
rescinding Order-in-Council of 5 June.

From Professor Major & Cannell  
re W. V. Wallace with thanks for  
appointments and promotion.

From the Supt of Works & Grounds  
reporting on request of Supt of Botany  
for repairs etc.

From Mrs W. J. Ritchie, Washington  
D.C., complaining of damage resulting  
from work on Education Bldg. addition.

From the City Board of Education  
as to co-operation in Physical Training  
in the Public Schools.

From Prof. Fields as Secretary of  
Internat'l Mathematical ~~Assoc~~ <sup>Congress</sup> with Dir. Sec.

Recommendation by the Bureau for  
appointment of Miss M. Austin as  
a clerk in his office from 1 July

X Read

X Read

X work approved. Vote of \$350. granted.

Left to the committee with your back

X/X Get report from Dept & write accordingly

4 Prest's suggestion approved

4 will join - } do expense, however  
in extending } to the committee 'thru'

X Appointed



## Reports of Committees.

From Special Resolutions Committee  
asking authority to engage a business  
executive for their administrative work.

## On behalf of Sp'l Com.

Mr Russell reports verbally proper  
as to Banking Endowment matter  
Having seen Mr Rogers

## Recommendations by and communications from the President:

Appointments as per forms.

Report as to Professor Blavor's

case, date of retirement, &c, and

suggesting that this latter should be

31 March 1923 not 30 June.

Letter from the Rockefeller Fund.

that they will continue to

make interest payments till definite  
word as to Clinical Laboratory. rec?

✓ Mr Russell moves that  
 recon be commenced in -  
 Carried

✓ Russell's draft letter to ~~Board~~ Rogers  
 read & approved

✓ Affs made.

4 B<sup>d</sup> approve of Pres's recon =  
 & direct that records be  
 amended accordingly

✓ Read



President's communications part,

From A. S. L. Robertson to the

President nominating, Dr. Baileys for  
the McCharles Prize.

✓ Referred to Post for record - as  
to constitution of Com.

✓ The Bureau wanted leave  
of absence for August

Adj'd 5.20



Agenda for meeting of the Board of  
 Governors held in the Court Chamber  
 Room on Thursday 16<sup>th</sup> August 1923 at  
 4 pm.

Present:

Mr. C. W.

Mr. Miller

Mr. Russell

Minutes of the last meeting.

Arising out of the minutes;

Statements submitted, audited, of current  
 expenditure for June and July.

Also estimate for September. (\$5,000.)

4 Read & Confirmed

4 Sent on the table

4 Warrants authorized



## Communications

From the Registrar, transmitting  
for approval Statutes of Senate Nos.  
904 and 905

From Sir Edmund Walker with  
thanks for flowers sent in memory of  
Lady Walker.

From Gibson Bros, offering for sale at  
P.R. Wood's house in the Park.

From Prof R.A. Thomson  
applying for addn \$400. towards  
expenses of Australian expedition

Report from the Supdt of Halls Grounds  
as to new chimney for Town House.  
Plans submitted returned  
to Supdt.

Read twice & approved

Read

Refer to Ch<sup>m</sup> & Pres with  
power to act. Ch<sup>m</sup> will forward papers  
after consulting President.

Read. Supp asked to explain details, &  
the three members present <sup>being</sup> ~~agreeing~~  
<sup>of the opinion</sup> that the work sh<sup>d</sup> go on, it was left  
in the Ch<sup>m</sup>'s hands to authorize  
this being done if he can obtain the  
concurrence of the President, and  
Sir John Withers, <sup>or any</sup> other members  
who can, ~~apparently~~, be quickly reached.  
Ch. W. Massy then: Prop<sup>d</sup> on, endorsing the  
proposals for con- to the Ch<sup>m</sup>.



Recommendations from the President  
for appointments.

Prof. W. S. Garland,  
Fellow (part-time), Biochemistry,  
(1925-26) \$400.

Miss Isabel Saunders,  
Secretarial Asst Hygiene,  
from 1 Aug. '25 \$1000. per annum  
J. H. Rowat Rec

Research Asst Mech. Eng.  
for a period not exceeding  
six weeks @ \$100. a month

*Appts made*

*July*

*N. 30*



Agenda for meeting of the Board of  
 Governors to be held in the West Chapter  
 House on Thursday 13 Sept 1923 at 4 p.m.

Present:

- The Vice-Chan
- The President
- Col. Woodhouse
- Mr. Wallace
- Sir Cyril Hawth
- Sir John Withers
- Mr. Howell
- Mr. Massey
- D. Pyne
- Mr. Russell

Minutes of the last meeting

Ratification of proceedings thereat.

The death of the Chancellor, Sir  
 William Meredith, reported to the Board.  
 Letter of thanks from Lady Meredith  
 for flowers sent.

Also resolution of sympathy  
 with the in loss of Lady Walker  
 to be proposed by Sir John Withers

Read & Confirmed.

Resolutions ratified & the  
action regarding Central Power House  
Chimney approved & confirmed in

Resolution moved by Sir Joseph Hawley  
Seconded by Mr. John Russell Esq.  
&  
Resolved

That do



Statement submitted duly audited of  
expenditure by the Treasurer from the  
accountable warrant received for August

Communications: -

From the Solicitor with taxed  
bill of costs for services in sale of the  
premises of the lots on the East side  
of the Park.

From H. H. Langton, thanking the  
Board for retiring allowance granted  
to him

From the Chairman as to addi-  
tional grant of \$400. to Prof R. B. Thomson  
from Research Fund. (Addl. approp. required)

McKersall presents  
a Banking Redemption Ins. Scheme.

Report of Special Com. on Sanitation

Report of Special Com. re relations  
with Toronto Western Hospital

Laid on the table

Read

Addl vote of \$400. granted to  
Spl Research History to Prof. Thompson's  
leave of absence extended to 31 Jan'y 1924

Report rec<sup>d</sup>. Com. authorized to  
continue negotiations with Mr Rogers.

Report concerned in

Report concerned in - Pres  
authorized to reply to Dr. Ferguson



Recommendations by and Communications  
from the President.

Use of Town Hall for less of Am. Weekly  
Newspaper Assoc. in June 1924

Letter from Head Master of the  
Univ. Schools as to play ground  
accoun<sup>ts</sup>.

Appts as per forms

Add<sup>n</sup> - approp<sup>ate</sup> - of \$300. for  
Clinical Ass<sup>t</sup> in Univ.  
Coll. Registrar's Office

Com to award Mr Charles  
Priz.

Prof. Thompson's leave of  
absence extended to 31 June  
1924

B. J. will continue <sup>for 1923-4</sup> ~~posting~~  
postponing fees to those who  
are ~~given aid~~  
Question of continuing post-  
ponement of fees of returned  
soldiers

Fresh states that he has been  
invited by the Anglo-American  
Soc<sup>y</sup> to deliver <sup>six</sup> ~~certain~~ lectures  
(Watson Chair) in 1925 in  
Great Britain

approved

Arrangement for 5 years

with House be approved

Remainder referred to Prop. Com with power to act

appts made

Adm't. appts. of \$50. in Ophthalmology to meet stipends of seniors:

Granted

Nominations of Pres. concurred in

Adm't.

Ch. of Fin. Com  
Vice Ch.  
President

to meet Admin.

P<sup>o</sup> - consider matter to

have power to act

Leave of absence accorded W. H. Bess for April & May 1925 & place on record their <sup>salutation</sup> appreciation at the invitation & their appreciation of the honor to the President of the University.

Adj. 5.50 pm



Agenda for meeting of the Board of Governors  
 to be held in the Capt. Chapin House  
 on Thursday 27<sup>th</sup> September 1923 at 4 pm

Present:

The Chairman  
 The Vice-Chairman  
 The President  
 Col. Goddard  
 Mr. Miller  
 Mr. George  
 Mr. Cody  
 Mr. Russell

Minutes of the last meeting:

Story out of the minutes:

Benson refers to language of  
 carrying money to and  
 from bank

Estimate under By-Law No 16 of amount  
 required for current expenditure for  
 October, \$100,000.

✓ Red Tarpaulin

Get insurance to cover & arrange  
for automobile conveyance.

X This Com. to consider payment of  
mechanics & by cheque instead of  
in cash

X Warrant authorized





✓ B<sup>d</sup> - do not wish to fire any  
but a residential license for  
this property

✓ Investment authorized in  
Dom of Canada. Bonds \$75000.  
to \$100,000.

✓ General principles to be  
discussed by Fin. Com.  
in connection with budget

✓ Receipt

✓ Transfer authorized



# Reports of Committees:

Colpotham presents  
minutes of Council's  
autopsy Laboratories  
recom<sup>d</sup> therein

Recommendations by and communi-  
cations from the President:

Appts as per forms

Cases of S. W. Perry

Leave of absence to Prof.

Andrew Hunter

Captain in det. Col. 7  
Rene?

28/9/23

Prest says  
that change  
arranged  
with the

Adopted & concurred in  
Saturday 13<sup>th</sup>  
~~Monday 8<sup>th</sup>~~ Ist - B2. will  
go to visit the Conway Lab  
Laboratories 2.30 pm. which  
is part of pream building

appts made

Prest's recom<sup>d</sup> for 1923-24 approved

Granted on full salary from  
15<sup>th</sup> July 1923 based on financial  
year

Have acct<sup>s</sup> audited for  
this year & got definite  
approp<sup>n</sup> made prog 24-5



Prizes offered in Fac. of Medicine  
 2 of \$500. each, to be earned  
 once only. Offer for  
 Dean Trimmer

Printing Co.

Plant approp<sup>rs</sup> as  
 asked for \$500.

X  
Accepted with thanks & will  
administer the property  
mentioned.

4  
Granted

Ady's 5.10



Agenda for meeting of the Board of Governors  
to be held in the West Chapter House on  
Thursday 11<sup>th</sup> October 1923 at 4 p.m.

Present: The Chairman  
- The Vice-Chairman  
- The President  
- Sir Joseph Stawell  
Mr Waller  
- Mr George  
- Mr Selwyn  
- Mr Cady  
- Mr Selwyn  
- Mr Arnold  
- Dr Pyne  
Major Benson  
Mr Russell

Minutes of the last meeting:-

arising out of the minutes:-

The Bureau reports steps taken regarding  
building & holding up insurance, payment  
of money by cheque, &c.

Statement, duly audited, of expenditure  
for accountants warrant for September.

X Read & confirmed

4 Cafeteria at Univ. Schools. Report  
 on the same as to charges &  
 with a view to making some profit  
 to devote towards Athletics.

Bureau's action approved

4 Sent on the table



## Communications;

From Lady Meredith thanking  
the Board for resolution.

From Taub Conservatory of  
Music with audited statement for  
year ended 31 July 1923.

Domination of their Board to be  
confirmed.

Report of Property Committee (to 1923)

Report (by letter from Mr. Massey 3/10/23)  
of the Special Committee upon the subject  
of applying the name "Simcoe Hall"  
to the Administration building.

✓ Rent

✓ Rent received

✓ Remittances confirmed

✓ Report adopted

4 Report approved & recommended  
 same since Hall to be applied <sup>in</sup>  
 to the Administrative wing only  
 (Mainly the Mary List of the  
 group.)



Appointment of Standing Committee for  
1923-24

Recommendations by and communications  
from the President;

Appts as per lists

Increase in salary of G. Hunter  
Pathology Chem.  
Re Western Hospital & letter sent  
to Dr. John Ferguson

Rockefeller Fund  
Revote of \$360.  
for refrigerator etc

Public Schools Employment Bureau  
of Great Britain &

Mr Berkeley-Jones asks to be  
recognized as ~~representative~~ the  
person to whom inquiries in  
Great Britain are to be addressed

App'ts made -

✓ Hosp'l Relations Com. (only)  
to be broadened so as to include  
relations with all Hosp'ts

X App'ts made Transfer in Biology  
Geology or authorism to make  
up deficiency in app'ts

✓ Add'l. of \$100. authorized.

✓ Terms accepted app'ts of 3 Am.  
Professors to be thorough.

✓ Granted

✓ Approved. Pres't to suggest a  
proper designation



Architecture Dept.

Departmental Library  
5 books disappeared.  
Cost \$18.<sup>38</sup>

Bonds for rifles for Cadet Corps  
of U. T. S.

Warrant Lectureship for 1924-5  
John Bassett Moore suggested  
by President

Public Health Nursing Course  
Miss Russell asks not  
receiving too students from  
abroad

Prof W. Leman offered Vice-  
Chancellorship of <sup>College</sup> ~~University~~  
at Belfast but has declined  
to accept it

Stat. Conference  
of Social Workers

Last week of June 1924  
Social Service Convention  
request of Prof J. A. Dale  
ext. par. Use of Univ. Bldg.  
although no expense to us &  
provided inst. required for any  
Univ. purpose

Replacement  
 Authority for Departmental funds

Execution on behalf of B<sup>2</sup> authority

Suggestion approved - Best to  
 extend invitation

B<sup>2</sup> satisfied to find that he has  
 decided to remain here - Best  
 to convey this to McKimmon.

Ch. McKimmon moves that \$500.  
 be added to Spall Research  
 Physics in recognition of work  
 by Dr. Joseph Maxwell - Carried

Adj<sup>d</sup> 5.25 pm.



Agenda for meeting of the Board of Governors  
to be held in the Court Chamber House on  
Thursday 25<sup>th</sup> October 1913 at 4 pm.

Present:

The Vicar Ch<sup>m</sup>  
The President  
Mr Wallace  
Mr John Wilson  
Mr Russell  
Mr Pyne  
Major Amos

Minutes of the last meeting:

Rising out of the minutes:

Estimate under Law No. 16, of current  
expenditure for November (£90,000.)

X

Read &amp; confirmed

✓

Warrant authorized



Communications:

From the National Trust Co. regarding  
 suit instituted by William Robins to declare  
 the will of R.C. Walker, probated, to be invalid  
 & to substitute a will dated 2<sup>nd</sup> Dec<sup>r</sup> 1901.

From the Trustees of Hart House Theatre  
 with audited statement of receipts and  
 disbursements for year ended 30 Sept 1923.

From Clarkson & Sons Dilworth, asking  
 that their fees as Auditors be increased  
 from \$1200. to \$2000. per annum from  
 1<sup>st</sup> July next.

The Bureau submits audited statement  
 of receipts and disbursements of the  
 Board for the year ended 30 June last,  
 for adoption & transmission to the Legislative  
 Assembly.

X Read. No action.

X Read & Received

X Referred to Finance Com.  
for consideration with estimates  
5/19/45

X Adopted & ordered to be printed  
& transmitted to the Legislative  
Assembly



## Reports of Committees.

Action of a report from the Property Committee.

Report of Dept of Edg. Funds  
re finishing of Senate Chamber  
in Lincoln Hall.

Mr Russell as Ch<sup>man</sup> of Fin Com.

moves that postponement of  
fee to returned soldier students  
be continued for the  
session 1923-4. Sec'd by Pres.

Also report (to come) regarding  
collect<sup>n</sup> of amounts on notes.

Pres's reports re Cafeteria at Univ  
Schools

Recommendations by and communications  
from the President.

Apts as per form.

Leave of absence cont'd - to which  
Latter (pending further order) on full salary

X Defered ~~for~~ until next meeting -  
Plans to be submitted then -

X Approved

X

X Read

X Necessary  
Add appropriate to Summer Camp  
in Surveying to cover payment  
to R. V. Udoie for Summer work  
Transfers in Spt Research App. Sec. authorized  
Do. in their extension & extra app. W. S. H.  
B. 1109.

X Authorized owing to ill health.



Recom<sup>d</sup> from The President (contd)

Lectures in Accountancy

Salary of W. S. Ferguson

Out. Coll. of Educ<sup>n</sup>.

Supply teacher approp<sup>r</sup>.  
being exhausted further  
changes to be placed against  
app<sup>r</sup> of salary of D. Hamilton  
or J. D. Clark until successor appointed.

Biology Research F<sup>d</sup>

(See recom<sup>d</sup>.)

\$200. in Dept of Philosophy Sala  
to be transferred to Clinical  
ass<sup>es</sup>.

Lectures in Astronomy by  
Professor Russell  
honorarium to be fixed.

Professor Featherston of Paris  
become as a visiting lecturer  
in January

Report from West that he  
w<sup>ant</sup> in turn out Dept of Educ<sup>n</sup>.  
re add<sup>n</sup> property on Spadina  
for playground space

Biology Research Fellowship  
re re-creating \$1200.  
for nine months work

Exp<sup>er</sup>imenting Standards As<sup>ss</sup>  
K. H. Ross

✓ Increase of \$200. authorized for 1903-4

✓ approved

✓ approved

✓ approved

✓ Permit authorized to negotiate up  
to \$750.

⊗ Authorized from West fund for visiting  
lecturers

✓ Read

✓ accepted with thanks.



Members of staff ask to be allowed  
to take extra work as follows:

Prof Walth, Pract. - Anatomy  
at Dental College

S. J. Bennett, Asst Secretary of  
Canadian Club

Rockefeller Fund.

Approp<sup>n</sup> vs asked for by  
Committee

Pathology \$1000.  
Med. Students  
at D. J. H. 500.

Rotary International Club

June 1910.

Use of Union Res<sup>ce</sup> basket  
including Queen's Hall

Donation to Health<sup>l</sup>: Dept. of  
books by Repres MacMunday  
K.C. for their use

Representatives on Health<sup>l</sup>  
Congress to be held next Fall

2  
 1  
 X  
 App. provided no expense  
 to University for replacing

2  
 1  
 X  
 Painted

1  
 Authorized

4  
 Thanks of J. D. recorded & Post asked to  
 acknowledge

5  
 Mr Russell and Mr. Selassie  
 with the President

Aug 26 pm



Agenda for meeting of the Board of  
 Governors to be held in the Loft Chapter  
 House on Thursday 8<sup>th</sup> November 1923 at  
 4 pm.

Present: -

- The Chairman (Dr. Cady)
- Mr. <sup>Secretary</sup> ~~Chairman~~
- The President
- Col. Fordham
- Mr. Gorge
- Mr. Good
- Mr. Wallace
- Mr. Russell
- Sir Edmund Wilson
- Mr. Whittier
- Mr. Powell
- Dr. Pyper
- Major Amos

Minutes of the last meeting:

Notification that Sir Edmund Wilson has  
 been appointed Chancellor by the Senate  
 and has resigned the Chairmanship of the  
 Board.

Order-in-Council, 30<sup>th</sup> October, appointing  
 Dr. Cady as Chairman.

Reed Chapman

Motion of congratulation  
 & appreciation of services rendered  
~~to the Institution~~ after 82  
 4th Bureau

Let by W. Walker

Presb &  
Mr Russell to length

Chas. West  
Richmond  
Conn.

Heat

2



Statement submitted, duly audited, &  
 expenditure from accountable amounts  
 for October.

Communications:

From the National Trust Company  
 (through The Sept) offering for sale the  
 property No 101 St George Street.

From Women's Canadian Club (through  
 The Sept) applying for use of Convocation  
 Hall Thursday 22<sup>nd</sup> November.

From Canadian Girl Guides Assoc<sup>n</sup>  
 do. do., Saturday 17<sup>th</sup> November

From Toronto branch, League of Nations  
 Society, do. do., Friday 30<sup>th</sup> November

From the Athletic Assoc<sup>n</sup>, asking  
 authority to replace wooden bleachers with  
 a concrete stand (Stadium)

X

Can't on the table

X

Declined.

X

Painted usual terms

X

Painted

Do.

X

Painted if no charge for admission  
Usual terms

X

Authorized at their own expense  
Plans & estimates to be submitted  
first



## Communications (contd)

From the Athletic Assn<sup>n</sup> asking that  
 The B<sup>d</sup> reserve for athletic purposes the  
 site immediately East of the Stadium and South  
 of the Master, approximately 140 x 345 ft

From the Athletic Assn<sup>n</sup> with  
 Estimates of revenue and expenditure for  
 1923-24 for approval.

From the Comraught Lab. Committee  
 asking authority to obtain a power supply  
 from the Hydro Electric Commission for the  
 farm laboratories

From Dunbar Com.

Do., with resolution re  
 transfer to the Committee money  
 recd - from the City Co. &c.

Major Amos & Mr Powell  
 added to Special Committee  
 on Roadside

From the Comraught Lab. Committee  
 necessary agreements

X

Approved

X

approved

X

Authorized

X

Approved as amended

X

Carried



Reports of Committees, etc.

Report of Sept & Sineve Hall, furnishing  
Senate Chamber, deferred from last meeting.

Recommendations by and communications  
from the President.

Offs. as per forms

Transfer in Pat & Hatha Nursing  
and Hospital.

Park suggests a dinner in  
honor of Dr. Banting & MacLeod  
Monday Nov 26. Suggested  
Cost possibly \$900.  
J. L. Wilkins letter re Minnesota Dept

Left called in & explains matter.

Mr Russell moves the plan will be  
 records that ~~contract~~ <sup>woodwork</sup> ~~be~~  
 referred back with the ~~contract~~ <sup>plans</sup> &  
 forwarded to the Valley City ~~seating~~ <sup>seating</sup>

Co. the lowest tenderers <sup>provided</sup>  
 rights in if proper guarantees <sup>proper</sup>  
 be ~~performance~~ <sup>performance</sup> by lowest tenderer can be  
 satisfied. arrived at. ~~first~~ <sup>first</sup> Prop. Com.

Deferred till next meeting.

to consider matters relating  
 there to be reported to Prop. Com. who  
 who are given <sup>with</sup> power to deal with it or to  
 refer the same again to the B. if they  
 wish.

Plans as submitted today approved

approved

Do

B<sup>2</sup> approve of Prest's suggestion  
 authorize him to carry out  
 left Prest with power to authorize



Payment to Mr Cochran  
 of \$100. extra for insur<sup>ce</sup> in  
 swimming, to be met  
 by extra fees.

Members of Fac. of Arts to  
 have seats on <sup>Committee</sup> Fac. of Med.  
 as per list for 1925-4

Others to sit on Fac. of  
 Arts Council for 1925-4  
 as per list

Hart House resolution  
 students of Coll. of Arts

Prests annual report  
 submitted

✓ approved

✓ Books received & approved

✓ do.

✓ approved

✓ Books printed as usual

Wm. J. P.



Agenda for meeting of the Board of Governors  
to be held in the Capt Chamber House on  
Thursday 22<sup>nd</sup> November 1873 at 4 pm.

Present, Mr. Ch<sup>mn</sup>  
Mr. W. Chairman  
Mr. Chamberlain  
Mr. President  
Mr. George  
Mr. Clancy  
Mr. W. Wilson  
Mr. W. W. W.  
Mr. Pyne  
Mr. W. W. W.

Minutes of the last meeting.

Reading out of the minutes.

Resolution as drafted by Committee  
re the Chancellor

Estimate for accountable warrant

required for December (£100,000.)

Read & compared

✓

Read & approved - Robertus  
upon the minutes

Authorised



Communications:

✓ From the Insulin Committee with  
applications for trade marks in several  
foreign countries presentation by the Chairman  
and the Purser

✓ From the Registrar transmitting for  
approval Statute of Senate No. 907

✓ From Chartered Trust and Executors  
Company as to handing over students'  
notes to them.

Execution authorized

Not suspended.

Approved

B<sup>d</sup> authorize notes to be handed  
over in trust



Reports of Committees:

Report No. 144 of Property Committee

✓ Mr. Riches added to Auditing  
Committee

Recommendations by and Communi-  
cations from the President:

✓ Appointments as follows:

W. E. Asw: Adm. Office ✓  
of \$900. asked for

✓ Teachers' Classes do \$475. ✓

✓ Clerical ass<sup>ts</sup> & their

Extension Office do. 800. ✓

Adm. Office to \$250. for adm. ✓  
ass<sup>ts</sup> to religious & Urban  
Interests

✓

Report adopted.

+

Appts made

IX

all authorized

}

✓



Leave of absence to H. H. Mall  
 for Oceanography & Study  
 abroad to T. Currier for several months  
 Transfers ~~Photography~~ <sup>by electricity</sup> \$50. ✓  
 Drawing 200. ✓  
 Anatomy 500. ✓  
 Revote Astronomy 400. ✓

British Assoc<sup>n</sup> meeting  
~~International Student Congress~~  
 meeting

Advances up to \$2000.

authorized to meet necessary  
 expenses pending receipt  
 of 5000 pounds

~~British~~  
 Univ. Health Service

X rays under Order in  
 doubtful cases of injuries - Possibly \$200. -  
 Can meet from funds. (C. H. Health  
 Service).

Out Hockey Assoc<sup>n</sup> <sup>intends to</sup> offer a  
 war memorial Scholarship  
 practically like Alumni Schips,  
 to be awarded by a Com. to be  
 app<sup>d</sup> by the B<sup>d</sup>. value \$100.  
 a year

McRae offers a Schip in  
 Univ. Schools in memory of  
 deceased son. Terms suggested  
 in letter. Value \$100. a year

✓  
 Authorised on full salary  
 Do. Do.

✓  
 Authorised

✓  
 Authorised

✓  
 Approved if special rate can be  
 obtained from Hospital.

✓  
 First authorised to say that Dr. will  
 accept if offered.

✓  
 Dr. gratefully accepts. Suggest  
 that he leave up end of life



Prof Fay's letter  
re Prof Kator's visit in  
January 1925 & course of  
lectures on Australian  
Economic Problems.

X

D<sup>r</sup> approve of a honorarium  
being given for these lectures  
from the trust's approp<sup>n</sup> of  
1924-5

Ady 5.20



Agenda for meeting of the Board of Governors  
to be held in the East Chamber House on  
Thursday 13<sup>th</sup> December 1870 at 4 p.m.

Present: The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr Russell  
Col Foxdenham  
Sir John Withers  
Mr Massey  
Mr George  
Mr Rymer

Minutes of the last meeting.

Reading out of the minutes:

Resolution of appreciation of Col.  
Leonard's gift to the British Empire  
of the old room

The Museum submits

Statement, audited, of expenditure from various  
sources for November, and

Estimate (£100,000.) for January

Rest & Confirmed

Mr. Masson & Mr. Russell  
prepare a suitable minute.

Laid on the table

Warrant authorized



## Communications:-

From the Athletic Assoc<sup>n</sup> asking that Prof.  
J. R. London be appointed Engineer in charge  
of improvements at Stadium.

From Mississippi Mines Co. offering a  
donation of \$20,000. for a research endow-  
ment in Mining Engineering.

From Prof. J. B. McLeannan responding  
from the McCharles Prize Committee of  
Award.

From Prof. J. C. Fields, for advance credit  
of \$1,000. to the International Math<sup>s</sup>  
Congress Local Committee.

From the Secretary Faculty of Medicine,  
as to reduction in fees to missionaries.

Do as to 1. Staining of coats  
etc. at 3. p.m. & next day.

Ref. to overdraft on Royal Ontario  
Museum Membership Account.





Reports of Committees.

Recommendations by and communications  
from the President:-

Letter from Rockefeller Fund  
as to paying over the \$1,000,000  
endowment. (U.S. funds)

Further letter from R. F. Fund  
to W. F. Fitzgerald

Letter of thanks from D. H. H. H.  
for Congress

✓ Add Minutes deposit unit in (C. W. of this part)  
 Resolution of gratitude to be  
 recorded on the minutes.

✓ P<sup>r</sup> express their gratification at  
 the honor of Prof. Fitzgerald

✓ Thank the Ref<sup>y</sup> - this staff  
 for work done in connection  
 with sending out invitations  
 Mrs. W. Gilley & the staff at Hook  
 House for work in connection



App<sup>le</sup> as per forms.

Transfer in ~~App~~ Research (Med)  
(\$455.)

Positions in Fac. of Medicine

Special courses for which  
honoraria given to full time  
men

Prof J. A. Dale, Director of Social Service,  
has been asked to act as Educ<sup>l</sup> Secy of  
Nat. Council of Educ<sup>n</sup>.

Prof. Pierpont's case.

Add<sup>n</sup> land at full Lake Camp  
for 500. approp<sup>d</sup> in estimates  
of \$675.

Add<sup>n</sup> app<sup>ro</sup> not exceeding \$2000.  
for cost of exhibition at British  
Empire Exhibition (their Exhibition  
of Publicity)

Prof. and Ramsey Wright as  
visitors to the meeting of the  
British Ass<sup>n</sup> (suggested by Dr. H. W.  
Walker)  
of Section D

\$8000. Campaign for Res Diabetes  
2<sup>nd</sup> Grant

✓ App<sup>d</sup> made.

authorise.

✓ Pres<sup>t</sup> recommends for present sess<sup>n</sup> that notwithstanding anything contained in Fin Com. Report of 19<sup>th</sup> June last the ~~provisions~~ matter be not put into operation for this year on account of brevity of notice.

✓ Approved if does not interfere with his duties in the University.

Pres<sup>t</sup> recommends that he be considered as belonging to Fac. of Medicine for Senate purposes.

✓ B<sup>y</sup> authorise purchase if within approp<sup>y</sup>.

✓ Authorised

A sum to be provided in next year's Estimates for the purpose.

Approp<sup>y</sup> - { £5000 to be provided  
£2000. to be for Banting



Real. Fellowships.

Miss Harris, having received  
the money to be lent over \$  
19.4-25

Dept. of Geography  
Historical Material

Military Studies. App<sup>l</sup> for  
drill ground the 55 feet on  
College Street

Univ. of Tokyo App<sup>l</sup> for  
duplicate volumes from library  
some over publications

Gift to library, from Madame  
Pernet, of photo of old Univ.  
building before the fire.

Also gift from Prof. Ruckman  
of address presented to late  
Professor Cough on his  
retirement in 1879.

Chancellor reports on study  
at Banting Endowment F.

✓ Agreed

✓ Left Dept to move the fence  
before Chr<sup>ch</sup> of Institution

✓ Agreed

✓ Accepted with thanks

✓ Sp.

Ad<sup>d</sup> (p<sup>er</sup>)



Agenda for meeting of the Board of  
Governors to be held in the Coft Chapter  
House on Thursday 10<sup>th</sup> January 1924  
at 4 p.m.

Present:

The Chairman  
The Vice Chairman  
The Chancellor  
The President  
Mr. Grop  
Mr. Wallace  
Sir John Willison  
Col. Goodenham  
Col. Leonard  
Mr. Justice Kelly  
Mr. Russell  
Mr. Tyne

Minutes of the last meeting:

Arising out of the minutes:

Resolutions proposed re  
Rockefeller Foundation

Col. Leonard's gift to British Empire.

Report investment of Rockefeller Fund.

Read & Confirmed

Moved by the Chairman  
 Res. W. H. George

Moved Messrs Russell

Res. ~~Messrs~~ Messrs

Reported. Investments approved



Statement submitted, duly audited, &  
 expenditure from accountable warrant  
 for December.

Communications:

From the Registrar, transmitting for  
 approval Statute of Senate No 909,  
 "Respecting The Robert Bruce Bursary and  
 Scholarships".

From Madame Pouch with further  
 offer of photograph of her late husband.

Writ of Summons in case of  
 Wm Robins vs National Trust Co. et  
 al. (re Walker bequest)

D.C. Hospital Trustees:

Appt of 2 members from St. James.  
 Dr Edmund Walker & Dr B. B. B. B.

Canadian Engineering Standards Assoc:  
 Nomination of members from  
 31<sup>st</sup> March. Representation from

X  
Laid on the table

X  
Read a first time - Rule  
Proposed - Read a second  
time approved

X  
Accepted with thanks

X  
Read. ~~the action~~ Report  
Editor

X } Reappointed



Royal Ontario Museum Special Acct

Authorisation of overdraft

Exchange of \$60,000. of Dan Refunding Loan  
for City of Toronto 5% bonds Dec 1947

Other presents:

Resolution from Assoc<sup>n</sup> of <sup>W's</sup> of Trade  
re Forestry work

Reports of Committees:

Report of Arsonline Com.

Recommendations by and communications  
from the President:

Appts as per forms  
\$200. to forward

4 Temporary overdraft to \$3,200.  
authorized

X authorized & approved. Accept  
certificate of validity of J. B. Clarke. K. C.  
accompanying bonds

X Record on minutes - then reports  
result of interview with J. B. C.

X Adopted

X all authorized



Add'l app<sup>rs</sup> = changes as per  
econ<sup>mt</sup>

Formal opening of Wind Channel Bldg  
Expenses about \$75.

Med Research Fund (Reb<sup>mt</sup> Methodism)

Suggestion that proceeds be  
devoted to a Research Fellowship  
of \$1,200. per annum

Patents of former members of  
Soc. of Medicine to be allowed to be  
brought temporarily in the Faculty  
Council Room.

Biology Research Fr.

Report of Sub. Com. of Alumni  
Education on proposed  
funds

Report on financial position of  
Hart House @ B June 1923

Authorized

Do.

Value of \$1200. annually  
established for McPherson Research  
Fellowship in Clin. Med. upon  
his formally handing over the  
fund. Univ. to make up any  
difference above what fund earns

Approved pending further order.

Chancellor, Pres., the members of the  
+ the corporation, to <sup>be a committee</sup> ~~be a committee~~  
deal with whole question of  
portraits, regulation of size, etc.

Permitted to Mr Russell's Sub-  
com. for cons., consultation & to  
report

Referred to Fin. Com for cons.  
& report

Adj'd 5.30



Agenda for meeting of the Board of  
 Governors to be held in the Capt Chapter  
 House on Thursday 24<sup>th</sup> January 1924  
 at 4 p.m.

Present:

The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 Col Leard  
 Col Goddard  
 Sir John Wilson  
 Mr Mason  
 Mr Gray  
 Mr Russell  
 Sir Joseph Flavelle  
 Mr Pyne

Minutes of the last meeting:

arising out of the minutes:

Estimate for accounts warrant for  
 February (\$70,000.)

X

Confined

X

Authorized



## Communications:

From the Solicitor, that he has entered  
a formal defence in the suit Robins vs  
National Trust Co. et al.

From the Liquidator of the Home Bank,  
Summons to Contributors, orders of  
Court, etc. (date of meeting to settle  
contributors 19<sup>th</sup> July)

From Gibson Bros. offering for sale house  
No 57 Queen's Park (D. J. Thomson & Leary)

A

Rent

A

Rent. Admit double liability

V

Ad interested in purchase



Reports of Committees:

Report No 145, Property Committee

Report No 75, Finance Committee

Report of Special Committee re  
Santing Research Foundation.

X  
Mr Massey moves adoption  
of report

Carried, except  
as to Clause 6, which is  
deferred for further <sup>information</sup>  
Ch<sup>man</sup> reports verbally as to  
suggestions for using Beadmore  
property

X  
Mr Russell moves the adoption  
of the report. Carried

Ch<sup>man</sup> of B<sup>d</sup> reports as to meeting with Heads  
of Colleges - will work after doing  
work

4  
Upon motion of the <sup>Vice-Chan<sup>r</sup></sup> ~~Chairman~~  
Report adopted

3 members of B<sup>d</sup>  
apptd  
Ch<sup>man</sup> of B<sup>d</sup>  
Pres  
Col. Lawrence

Honorary Members  
Dr W. E. Feltie  
Mr. Chan. MacDonald



Recommendations by and communications  
from the President, -

Reference to death of Dr  
C. K. Clark.  
Letter of thanks for flowers & other  
gifts as per forms

Transfer of \$200. in Univ.  
Extension

Campbell Corp<sup>n</sup> further grant  
of \$2500. towards research  
in Physics under Prof.  
Veeman

Archaeology in Baghdad  
asking for grant of \$100.  
annually

Library Acquires in binding  
Addit<sup>n</sup> of \$3000.  
asked for

Leave of absence to F. C. A.  
Jannett for 1924-5

Acct for lantern slides  
World History \$4.80

Post to prepare a notation  
approximate

Authorized

Reported. Thanks of B<sup>2</sup> & B  
communicated

Phew!

Add note of \$1,000 paid.

Painted on 2/3<sup>rd</sup> salary

Ray

5.50  
K. per.



Agenda for meeting of the Board of  
 Governors to be held in the High  
 Chapter House on Thursday 14<sup>th</sup> February  
 1924 at 4 p.m.

Present:-

The Chairman  
 The Vice-Chairman  
 The President  
 Col. Goddard  
 Mr. Murray  
 Col. Stewart  
 Sir John Willison  
 Major Amos  
 Sir Joseph Hawley  
 Dr. Pye

Minutes of the last meeting.  
 Death of R. C. Whitely

Rising out of the minutes:  
 Minutes of Banking Research Fund<sup>2</sup>  
 Application by the Banking Research

Foundation for advance of £1,000.

Statement, duly audited, of expenditure  
 for accountable warrant for January.

✓ Act & confirmed  
 Resol<sup>n</sup> & circulated on minutes

✓ App<sup>ts</sup> of J. Fitzgerald & V. C. Henderson  
 as members reported by President.  
 Wm. H. Rice Ch<sup>m</sup>. He says that  
 that change be made as requested in  
 the minutes of the Forum - submitted by him.  
 Defunct

✓ Laid on the table



Communications:

From the Registrar, transmitting  
for approval Statute of Senate, No 911,  
respecting the Calendar of the Faculty of Medicine

From the Registrar with recommendation  
of the Faculty of Medicine approved by the  
Senate regarding the compulsory purchase  
of microscopes

From the Secretary, Faculty of  
Medicine, that the Council recommend  
that the \$8.00 fee for the Burial  
Lying-In Hospital should be collected in  
future with the University fees.

From Lauren Harris, 63 Queen's  
Park as to removal front porch, and  
also conversion of house into a duplex  
dwelling.

Addendum under off R.O.M. Special Act  
to be introduced.

✓ Read. Rule proposed. Read  
twice & approved.

✓ Read. approved on last  
year's notice & subject to  
proper forms & decision  
as to prices & terms

✓ Defend

✓ Report cannot agree  
to fix removal rent at present  
~~at the time of the meeting~~  
The plan will be  
a matter of course. I have  
to say for in no way  
report - cannot agree to fix  
removal rent at present.

✓ We to \$5000.



## Reports of Committees.

## Property Committee

Major Brown moves that  
Dr. Diggins be added to Adv.  
Com. on Education.

Major Brown asked to draft  
an amendment to the University  
Act re holding of patents, & to see  
the President as to this

## Recommendations by and communications

from the President.

Appts for City Toronto Class etc.  
Transfers in April 8<sup>th</sup>

Physics Lab \$700.<sup>00</sup>

to Research App<sup>n</sup>

Adm<sup>n</sup> to Anthropology 25.

Act Coll. of Educn.

Change in Extra Teachers  
remuneration as recom<sup>d</sup>

Transfers as represent<sup>d</sup>

Univ. Extension transfers 570.

Report received.  
~~concerned in.~~

Refurnish the necessary preparation  
of sketch plates and

Camel.

Appls made

author



increase in salary to  
Miss Parker (Remond's assistant)

Compulsory fee of \$1.00  
for graduate students.

Leave of absence to Miss  
Bellman as per her letter

Use of rooms in Egypt  
House for Physiol Training

grad. Fellowships.

CPR

Other

Leonard

Kemp

Support to

} all  
have  
applied  
to  
renewal  
for  
1924-5

✓ approved

✓ On authorized

✓ franked

✓ Ref. Prop. Com. for investigation  
report

✓ Thanks of B. to be conveyed

Adj. Gen.



Agenda for meeting of the Board of  
Governors to be held in the Loft Chamber  
House on Thursday 28 February 1924  
at 7 p.m.

Present:

- The Chairman
- The Vice-Chairman
- The Chancellor
- The President
- Mr. Miller
- Col. Leonard
- Mr. Hoop
- Col. Woodhouse
- Dr. John Withson
- Dr. Joseph Hurdle
- Mr. Massey
- Major Armon

Minutes of the last meeting:

✓ Drawing out of the minutes:

Resolution regarding the late  
E. C. Whitney.

✓ Major Armon reports on armament  
unit to Univ. Act including letter  
from H. R. Ogden, K.C.

Estimate of current expenditure for  
March /\$75,000./

Heat confirmed

Moved & recorded

See document

Major Knicker's action approved

Authorised



## Communications:

From W. S. Finkle & D. Reid, Chas.,  
nominating J. J. Denny, metallurgist, on  
the McClellan Prize.

From Wm. J. J. Scott, offering \$20.  
per foot for release of all restrictions  
on 52 feet on Collyer St., between Nos 66  
& 70.

From the Superintendent with  
suggested conditions as to use of  
garage at No 1 Queen's Park by the  
Protestant Hospital.

Further overhauls on R.O.M. Special over.

Union of M.C.A. & Studs. Chas. Bros. - answers  
at Univ. Press.

✓

Refused to Mr. Charles P. Jr.  
Com.

✓

Declined.

✓

Conditions suggested approved

✓

Authorized up to \$10,000.

✓

Pres. to take up matter



## Reports of Committees.

President Committee  
 report in form of agreement  
 Copyright Lab. handling  
 President Committee over \$30,000  
 must be revised 70.  
 2-2 report  
 Suggestions or proposals  
 re School of Hygiene or

Mr. W. L. S. reads letter from  
 Sprague & Rorpe as to terms  
 for plans for a Residence etc.

Recommendations by and communications  
from the President.

App to as per forms

Title of C.H. Best the Research Associate  
 vide app of Jan 1923

Changes in Regis Office following  
 when White's resignation

\$300. set aside from bal. of  
 School's salary etc.

To pay for temporary services of  
 man in Regis Office

Add. app. re Wakers Educ.

Proor.

Add. app. re W. T. Chaud  
 etc. S.O.

Report adopted

Allow to go as before from  
1st April if handed over

Chamber  
Hawth  
Bodenham  
Mason  
Russell  
President (Lover)

Joint consideration  
report

Moved  
with  
S2. Lovers

Spl. Com.

Chair (Lovers)

Lovers

Russell

Mason

Mason

to consider

whole report  
Lovers

~~Prop. Com. authorized to get B.A.'s  
estimate from Dept. of Probable cost.  
including sketches on this basis~~

John Hoskin Request. definitely  
allocated for a Univ. Coll. Lovers

Residence. cost of these sketches  
~~to be charged to it~~

app to made.

Miss White's salary to 30 June 56  
P.

Authorized

Approved





✓ Authorist \$500.

✓ Dr. \$100.

0 Authorist

✓ Dr.

✓ B<sup>d</sup> to not think they can  
not be mistaken

✓ Letter read & satisfied

Adj 5.50



Agenda for meeting of the Board of  
 persons to be held in the Craft Chapter  
 House on Thursday 13 March 1924 at  
 4 p.m.

Present: Mr Chairman  
 Mr Treasurer  
 Mr President  
 Mr Hope  
 Mr Russell  
 Sir John Wilson  
 Mr Vicar  
 Mr Massey  
 Mr Pye  
 Mr Rowell  
 Major Brown

Minutes of the last meeting:

arising out of the minutes:

Statement submitted duly received, &  
 expenditure from accounts the warrant  
 received for the same.

Confined

He <sup>was</sup> added to  
the Com. on School of Hygiene

Left on the table



## Communications:

✓ From R. McPherson, thanking the Board for naming Research Fellowship after him.

✓ From the Registrar, with Statute of Senate to Y. C. for approval.

✓ From the Secretary, Athletic Assoc., as to expending \$55,800. on concrete stand on East side of Stadium.

✓ From Banting Research Foundation as to advance to them of \$1,000.

✓ From C. Wood, resigning position as Laboratory asst, Physics.

Read

Read. While suspended. Read  
a second time & approved

Read. Refused to sign on.

Shower without interest - found  
to acknowledge & undertake to  
reply in a reasonable time

Accepted



## Reports of Committees

Fin. Com.

Chairman reports verbally

H. J. Bar. Report

## Recommendations by and communications

from the President;

✓ Appts as per forms

✓ Dept of Architecture

Books belonging to late

Prof. Burroughs

Transfer of \$167

+

100.

267

to Appr.

Architecture

✓ Dept of Pathology.

Addl. app. of \$1,000.

✓ Dept of Biology

Transfer of \$100. from

Sends lots supplies to the other

4

Authorized to present tentative  
 estimates after 5 days after  
 settlement by them.

x

Appts made

Approved

x

Approved

x

Approved



✓ Transfer of \$60. in Office  
 to app. to Supplies

✓ Add approp. for Photography  
 \$200.

Graduate Studies  
 ✓ Clinical Experiments or professional degrees

✓ Advance in Dept. of Physiology  
 \$500. to be made temporary

Rockefeller Found<sup>n</sup>.

✓ votes of \$2000. to Anatomy  
 for 1923-24 200. Pharmacology

Architectural Exhibition in  
 London end of July 1924

✓ Sick Children's Hospital  
 letter from their report

✓ Burial in Leipzig - In Hospital  
 fee

✓ Change in designations  
 of certain members of staff  
 in app. etc.

Approved

Approved

\$25. approved

approved

Approved

Can not vote any funds.

Referred to Hospital Relations Com.  
(Univ. number only)

Pres't reports verbally - Ordered  
that this be collected as  
requested beginning with 1914-25

Approved if President certifies  
ask & sends it on.

Meeting in  
Chancellor's Room Lincoln Hall  
Aug 5.15



Meeting of the Board of Governors and  
in the Chancellor's Room, Lincoln Hall,  
Monday 5<sup>th</sup> March 1894, 4 pm.

Present;

The Chairman  
The Vice-Chancellor  
The President  
Mr Massey  
Mr Russell  
Sir John Willison  
Mr George  
Major Anson

The Chairman opened the meeting  
of the Chancellor.

Adjournment moved by the President  
at 2<sup>15</sup> Major Anson

Resolution of Condolence

For a motion up by the Chairman and  
the President.

Adj 9 to 4 pm  
Monday next.

Monday 31<sup>st</sup> March 1894

Present;

The Chairman  
The President  
Mr Russell  
Sir John Willison  
Sir Joseph Hawtorn

The Vice-Chancellor  
Mr George  
Col. Gordon  
Mr Massey  
Dr Pyne





Minutes Meeting of 18<sup>th</sup> March.

Resolution upon death of the late  
Chancellor, Sir Edmund Walker.

Minute of current expenditure for April  
(£75.000.)

Communications:

From the Warden of Hart House,  
wanting the Board for financial assistance  
in heat and light.

From the Registrar, transmitting for  
approval Statutes of Senate Nos. 912 and  
916

From Cassels, Telfer and Deane  
applying for consent to mortgage of lease  
to Wilson Park, lot 57, Union Park.

From Mr. J. F. Scott, further with  
reference to postage licence in College Street

Confined

Approved by the President (P. H. M.)  
 Secured by the President  
 Approved

Resident

Read

Read. Rich suspended &  
 read account time  
 approved - approved by Vice-  
 President by Mr. Murray Clerk  
 24 Nov 1910 rule to President from meeting  
 Council

Approved

Refused to Prop on specifically  
 was to revision of rules



## Communications (contd)

From the Swedish Committee as to  
statement of authorisation to Professor  
Byggest Knopff, a control in Scandinavian  
countries

From the Swedish Committee  
transmitting Auditors Report for period  
ending 30<sup>th</sup> December 1928.

Request for return authority to borrow  
accounts, R.A.A.S. & I.M.C.

Memoranda re suggested exchange of  
Prov. of Ontario 2 1/2% bonds due 1935  
for Do. 5% bonds due 1948

Estimates of the Ontario College of  
Education for year ending 30 June 1929

✓ Referred back for reconsideration  
as to form which is considered  
too wide.

✓ Read. Col. Forderham states  
that Com. have given instructions  
that changes recommended  
are to be carried out.

✓ Up to \$5000. in each case

✓ Ask Prof. Head: what he will  
pay for them direct.

✓ Approved & passed. Transmitted to  
Minister of Education



## Reports of Committees:

Report to 147, Deputy Committee.

Mr Russell reports verbally re  
Estimates - Botany & Fauna  
Bly etc.

Purchase of E. R. Wood's  
horn

Recommendations by and communication

from the President.  
Apppts as per forms

Confidential Let. Shalthe R<sup>d</sup> of the 7<sup>th</sup> of \$650,000.  
for School of Hygiene <sup>(400,000)</sup>  
(\$250,000) for endowment of  
such a school. (Salaries)

Mr Crookshank offer to sell  
his property (College & Bury St)

Shipment of Dr C. K. Clark's  
to pay to his widow

✓ Taken clause by clause  
 Clause 1. Consent to be given if  
 Prop Com approve of plans submitted.  
 Clause 4. \$15,000. voted for  
 work referred to p. 64 & 71. \$1000 &  
 2000 Collyer St.

Adopted with changes as  
 above

✓ The Pres, the Prop Com, & the Prop Com.  
 to look at house & see what use  
 could be made of it. report.

Approved

Sign to prepare a sketch plan  
 showing proposed location etc.

✓ Declined

✓ Dismissed



Transfers in approp<sup>ns</sup>

Botany	\$100.
Physiol. }	400.
	150.

Add<sup>d</sup> Botany Lab. suppl. 100.

Do. to Adm. fund 20. (W.R.R.)

Leave of absence to Miss Bennett  
6 weeks

Prof. W. L. Bennett \$50. for  
expenses as <sup>Univ.</sup> representative of  
at Architectural Exhibition in  
London

Class of 1915 - App. R. tablet &  
fallen. Design submitted

Pat. Chem. Dept  
look down for Hospital. etc  
of work

Art Hocking Ass<sup>n</sup>. Off<sup>r</sup> of Exp.

С. П. Ковалев

Approved

Formal document to be  
drawn up. Pres. to nominate  
an academic representative

Aug 5 6.10.



Agenda for meeting of the Board of Governors  
 to be held in the Chancellor's Room  
 since held on Thursday 10<sup>th</sup> April 1904  
 at 4 pm.

Present:

The Chancellor  
 The Vice-Chancellor  
 The President  
 Col Leonard  
 Mr Waring  
 Mr Hooper  
 Sir Joseph Hawtley  
 Major Brown  
 R Pye

Minutes of the last two meetings

rising out of the minutes;

Statement submitted, duly audited

& expenditure: for accounts rendered  
 for March.

✓ Sent - signed

✓



communications:

Acknowledgment from the family  
of the late Chancellor.

From the Lincoln Committee with  
agreement with J. H. Ellis presentation.

Also with authorization to Henry  
Bent, Vice & Permanent, under, Eng.  
to replace that issued to Henry Henry

Amended authorization to  
Professor Kropf as submitted to the  
BC by the President

Col. Leonard suggests that plan of  
grounds showing Bldg. etc. etc.  
be prepared & being on the  
wall of the Board room

X

Read

Authorized: via ch<sup>man</sup> to sign  
in place of chairman

✓

Authorized.

✓

Authorized.

✓



# Reports of Committees.

✓ Action of report of Pop. Com.  
 Stadium Plans reported early D.S.P.

✓ Custome<sup>rs</sup>  
 ✓ Use of tennis courts west of  
 Dr. M. by Moor & Co. Bldg.  
 Church during summer

✓ Funds Estimates for 1924-5  
 ✓ Showers charge for roadways  
 authorized before July 1<sup>st</sup>

✓ App<sup>ts</sup> for Court Hall by Warren  
 International League for Peace June 2

Recommendations by and communica-  
 tions from the President.

✓ App<sup>ts</sup> as per forms

✓ Transfers as per recom<sup>ms</sup>  
 incld<sup>d</sup> out of C. of Educ<sup>n</sup>

✓ Add<sup>d</sup> salary bonus of  
 Winterthur & Martin

✓ Add<sup>d</sup> payments to 2

✓ Instructions in Rural District  
 Classes W.B. Assoc<sup>n</sup>

Populecks can stand a  
 leadership in districts at Univ.  
 of Chicago.

✓ Athletic As: authorized to  
 proceed without of their hands  
 upon plans as submitted by Chas  
 Pop. Com.

✓ Remains

✓ authorized to me. The name  
 to come up again  
 declined.

✓ Billions

4 Auctioneers.

✓ Approved

✓ Best authorized to say that an  
 addl. cost will be app'd next year  
 to take some of the packing & that  
 Muck's salary will be increased.



Re: *Re: Pathology & Bacteriology*

*Chair is consequent upon*

*resignation of Dr. Marshall.*

*\$200. to come off wages*

*see. Allowance to be reduced thus*

*Re: to* *for. steady fund for an*  
*already in place* *Assn Prof. for next year*

*Dr. H. Cochrane Dean of Residence.*

*Univ. Coll. to have use of only*

*Stewart's Res<sup>ce</sup>*

*Letter from Dr. Vogt re vacancy*  
*in position of Curator of B.*

Q

Q

✓

Ch<sup>m</sup> Wach<sup>m</sup> & Ch<sup>m</sup> & Ch<sup>m</sup> Massey  
 Com<sup>d</sup> meet B<sup>d</sup> of Observatory  
 to discuss.

Museum B<sup>d</sup>

✓

Mr. Joseph Kavelle app<sup>d</sup>  
 a Univ. representative.

St Leonard Dr.

✓

Balance of term to 1 p<sup>y</sup> 1<sup>st</sup>  
 The Univ. representatives on this  
 Museum B<sup>d</sup> to ~~meet~~ interview  
 for as to Ch<sup>m</sup> ship.

Adj<sup>d</sup> 5.50 p.m.



Agenda for meeting of the Board of  
 owners to be held in the Court  
 House on Thursday 22<sup>nd</sup> April  
 1890 at 10 A.M.

Present:

The Clerk  
 The Vice Clerk  
 Mr. Massey  
 Mr. George  
 Mr. Miller  
 The President  
 Sir Joseph Kettle  
 Mr. Russell  
 Dr. Pyne

Minutes of the last meeting.

Rising out of the minutes:

Vote is taken for accountable warrants  
 for May \$100,000.  
 Opening office to replace Kiffin bottom  
 during May

X

Read &amp; Confirmed

X

Warrant authorized

X

McCain to be signing Officer in  
absence of C.E.H.



Communications:

✓ From the Registrar, transmitting for approval Statutes of Senate Nos. 913, 914, 917.

From the Secretary Faculty of Medicine, recommending change in fees for the course for D.Sc. (Med), and also that those who have paid the higher fee under the old regulation should have the difference refunded.

✓ From the Prov. Treasurer offering for the \$10,500. Prov. of Ont. bonds with Charles Request due 1936.

✓ From W. C. Brewster & Co. offering bonds of Toronto Power Company \$3,530. 4 1/2% due 1941, for City of Toronto bonds, 3 1/2%, due 1929.

From Athletic Assoc., asking that work on concrete stand be carried out like other University contracts.

X

Read twice &amp; approved

X

Institute fee at \$25. beginning  
with the present session  
1923-4 - nothing retro-active  
as to fees.

X

Accept this offer

X

Transfer approved if bonds of  
Dr. Paver to are unconditionally  
guaranteed by the Province

X

Under direction of Prop Com.  
T. H. P.



## Communications (cont)

From Burnett & Cameron for Prodt -  
 Kelly & Co. account to sublease &  
 alterations at 188 Yonge Street -  
 Also as to University, bearing share of  
 cost of fire-escape.

## Reports of Committees.

Report No 148 of the Property Com.

Investing \$10,000.  
 in annuities  
 from Govt

The Prop Com. report that  
 Sprague & Royce will  
 accept 60% as much,  
 less for Univ. Coll. Res.  
 Bldg if entrusted to  
 them

✓ Consent given to sub. lease -  
 Also to alterations as  
 per plans. Also to pay  
 share of fire escape  
 cost. Labor left to Prison.

4 Report adopted as  
 amended.

0



Recommendations by and comm<sup>rs</sup>  
 to the President:...

Appts as per forms  
 transfers as per list  
 Other recom<sup>s</sup> as brought  
 up by Pres<sup>t</sup> (see memos)

Retain Sir Edmund Walker  
 exploring matter, instruction,  
 diploma, etc.

X  
 App't made  
 approved.

Is

O  
 Discussion. Next will  
 report again.

Sept 5 pm.



Agenda for meeting of the Board  
 to be held in the Chancellor's  
 Room, Lincoln Hall on Thursday 8<sup>th</sup>  
 May 1914 at 4 p.m.

Present: -

The Chairman  
 The Chancellor  
 The President  
 Mr Russell  
 Mr Byrne  
 Mr Hope  
 Mr Waring  
 Mr Spoderham

Minutes of the last meeting.

After some discussion Mr Kelly called  
 in writing to attend.  
 During rest of the minutes:

Welcome to the Chancellor  
 Sir Wm the Clerk by chair in  
 behalf of the Chancellor replied.

Statements submitted and which of  
 expenditure has accounted for same  
 received for April.

X

*Read & Confirmed*

X

X

*init re the table*



## Communications:

From Shipping Wharf Company  
with letter of gift of \$20,000. Victory,  
loan made Dec 1 Nov. 1934.

From the Insulin Committee  
with agreement in duplicate with the  
Cook Laboratories, Chicago, presentation

Also with assignment from the  
Carnegie Laboratories to the previous  
a Trade Mark registered in Chile.

From the Committee of Board,  
McCharles Price, recommending award  
to Dr. S. J. Blaylock, F.R.S.

From University College London  
Association as to putting up one unit  
of residence record, if ready can  
be made

From Darling Research Foundation  
as to space for Dr. Darling and his associates  
in their work.  
Insert other letter from V. E. H. H. H.

✓

Agreement approved & executed  
and house

✓

Approved & authorized

✓

to do

✓

Board confirmed S. Com. to  
report if considered <sup>advisable</sup>  
to make any change in  
regulations

✓

Refused to accept the <sup>new</sup> law to  
interview the members of the  
Board?

✓

Butler

Chambers & Chandler show of  
minors not to be placed  
on the minutes

Had <sup>to</sup> again to provide adequate  
accommodation for the ~~students of their study~~ no in  
may be required from time to time



## Reports of Committees.

### Hospital Relations Committee

Mr. Mason reports verbally for  
 Property Committee a large sum  
 six or eight

Box Cottage Street to be pulled  
 Daniel Wilson Road

Recommendations of and communications  
 from the President:

Appts. &c. as per forms.

Other recom<sup>s</sup> as per forms

transfers in effect per  
 for recom<sup>s</sup>

X

Report adopted

X

Referred back to the H. C.

~~at~~

X

all approved



\$1000. S. H. J. Bell M.D. as  
 joint owners & partners of  
 work -- to be charged to,  
 into Publications &c

Re Course in Optometry, —  
 affiliation of College of  
 Optometry &c.

X

Approved

O

It cannot be mistaken that  
 Orest to forward to lunch on  
 course in work.

Adj's L. To  
 to Friday 28<sup>th</sup> May



Agenda for meeting of the Board of  
 Governors to be held in the Chancellor's  
 room, Lincoln Hall, ~~Thursday~~ Friday  
 23 May 1924 at 4 p.m.

Present:

The Chairman  
 The Vice-Chancellor  
 The President  
 Mr. Brown  
 Mr. Gorge  
 The Chancellor

Minutes of the last meeting: -

Rising out of the minutes:

Resolutions under By-Law 15.10 of the  
 amount required to defray current  
 expenditure for the month of June.

Kelly  
 Linn  
 Howell

Reed & Turpin

reps



## Communications:

From S. J. Blaylock, as to amount  
of McCCharles Prize & cooperation of others.

From the Registrar with the Statute  
of Senate No 915 for approval.

From the Secretary Athletic Assoc.,  
transmitting supplementary estimates for  
1923-24 for approval.

From the Secretary, Danish Committee,  
transmitting for execution agreements with  
Evans, Son, Leschen & Webb, Liverpool, and  
Lars Henniche Fabrik, Copenhagen,  
regarding sale of huskies.

X

Read

X

Read a first & second time  
& approved.

X

Approved &amp; request granted.

X

Agreements approved but  
B? think that the other  
parties should sign first



# Reports of Committees.

Report from the <sup>un</sup>, Vincent  
 Massey, in a letter to  
 the <sup>un</sup>, re Wyeth College  
 Study

## Recommendations by and communications from the President:

Letter from A. Vogt to the  
 Pres. re taking over Can. Acad.  
 of Science.

From A. Bell with thanks for  
 amount voted to him

From Chancellor Bowles protesting  
 against History & Pol. Econ. in  
 200 College in need of distance.

X Report concerned in.

Reduction to take effect

1 July 1924.

Compensation to be considered  
not merely for the  
remainder of the six feet but  
for as compensation for <sup>serious</sup> damage  
done to the property of  
Wycombe.

Notion by Dr. Wardlaw  
of the University  
Principle of his report  
and a motion approved  
to be approved by our Fin. Com.  
Read

Read - Next to see Dr. Bowles  
to arrange his staff enlargement  
will be made to have the  
large classes held ~~there~~ in  
University College.



Appls as for former

ranked in 1857?  
as per record

Changes in titles of following  
depts.

App. Mech. etc. to be called  
"Civil Eng. Municipal & Structural"  
Surveying to be called  
"Civil Eng. Surveying & Geodesy"

Holders of Graduate Scholarships  
in O.C.E. to be exempt from  
tuition & exam. fees

Letter from Prof Parks announc-  
ing a life donation of \$100.  
for a prize in Geology

Out Hockey from trip

See tuition to amount with  
exemption of value of first  
year of tuition fees in  
Arts.

Sch. may be held with  
a College Scholarship

Resignation of Dykeman  
Sprague. Johnson

Prof Fay's illness.

Substitute Examiner 50¢ p<sup>2</sup>  
at special rate of 50¢ per  
answer



appts made

Antiques.

Refer to Senate or report  
or authorities if agreed to by  
them

Approved

Accepted with Thanks

Communicate to Ref.

Accepted.

Authorized. Not to form a precedent  
as special case.

Best reports re printing acct.  
of the J. M. C. A. & their Christian  
movement. Unable to pay  
at present

Be congratulate the Museum  
Education upon completion  
of the memorial tower & everything  
was good

X  
 Matter stands for the present.

X  
 submitt  
 Pres<sup>h</sup> <sup>1</sup> to hand up above  
 Chamber  
 By the  
 Sec<sup>y</sup> the

(6 p.m.)  
 Adj<sup>ts</sup> Wednesday  
 11<sup>th</sup> June. ✓



Agenda for meeting of the Board of  
 Governors to be held in the Chamberlains  
 Room, Lincoln Hall on Wednesday,  
 " June 24, at 4 p.m.

Present:

The Chairman  
 Sir Vic<sup>th</sup> Ch<sup>rt</sup>  
 The Chamberlain  
 The President  
 Col Leonard  
 Mr Gough  
 Mr Pye  
 Major Brown

Minutes of the last meeting:  
 Proceedings approved & ratified.

Rising out of the minutes:

Statement submitted, duly audited  
 of expenditure from accountable warrants  
 for May.

✓ Confirmed, approved & ratified

✓ laid on the table

communications:

Repts: Al Goodenham  
Wm Russell

From S. J. Playlock, asking that cheque  
for Charles Price award be made to  
the Trail Memorial Fund Committee.

From the Registrar, transmitting for  
approval Statute of Senate No 918

From J. Frank Raw, Co. L.P., asking for  
duplicate cheque \$69,628, \$281.<sup>05</sup>,  
without issue of bond.



0

✓

Read - Great 8

✓

Read a first & second  
time - approved

X

Issue duplicate

Report of the Finance Committee (No 76)

Resolution re Voluntary  
1920-21

Draft By Law re issue of debentures  
a Presby Building.

present

Report of the Property Committee (No 44)

✓ Amendments made by the B<sup>d</sup> as follows

Architecture. Prof. Architecture increased to \$6000.

Hygiene. Prof. increased to \$5,000. in Rockefeller  
 Ann Prof. increased to 500. in R.F.

Comp. to (p. 18) Delete the \$200. for  
 Dept. of Medicine & absorb  
 it into Course in Hyg & Phlox.  
 making that read \$2250.  
 & adding in brackets (Science  
 & Civilization)

Univ. Coll.  
 Women's Univ. Reduce Secy to \$750.  
 All Housekeeper & Dictation &  
 increase to \$1,700.

Other minor changes in  
 wording to agree with app<sup>t</sup>

✓ Report adopted



Recommendations of and communications

from the President:

appeals as per forms

Transfers in approp<sup>ns</sup>  
as per record 2

Resignations of  
Prof. McGowan  
and A. W. Fagden

Further grant for Psy  
work from Council  
Corp<sup>n</sup>

D. H. Dunlap & 2000. for  
Dept Psychology (Boll)

Comm<sup>n</sup> from A. Vogt with  
draft agreement or approval

✓ app't made if provided for  
in Estimates

✓ approved

✓ } accepted. see terms

✓ accepted with thanks.

✓ Do.

✓ D O B has moved  
Society of the Holy Spirit  
Colford has nominated  
as success to Dr Edmund  
Walker (vacancy)

✓ Agreement approved  
(subject to) certificate of title  
on satisfactory terms  
set out in spec.

Adj'd 5.50



Agenda for meeting of the Board of  
 Governors to be held in the Chancellor's  
 Room, Vincoe Hall, on Thursday  
 26 June 1924 at 4 p.m.

Present:

The Chairman  
 The Chancellor  
 The President  
 Mr Russell  
 Dr Pye  
 Mr Miller

Minutes of the last meeting:

Rising out of the minutes

Also in Council, 17 June 1924,

- (1) Approving of Board's resolution re  
 Estimates 1924-5
- (2) Approving of By Law No 48 re  
 Forestry Building, &c.

Estimate submitted under By Law No 16 of  
 amount for current expenses July, (\$60,000.)



✓ *Correspondence*

*Receipts from Sir Joseph Flavel*

✓

✓

✓

*Authorised*

## Communications:

From the Registrar, transmitting  
for approval Statutes of Senate Nov 921  
and 922.

From Prof J. T. Crawford, with bond for  
\$500.00 to fund Scholarship of \$25.00  
annually in the University Schools, in  
accordance with directions of his late  
son, Allan Ryland Crawford.

From Miss E. H. Russell, asking that  
she be exempted from contributing to  
the Reichert Insurance and Savings  
Scheme for one more year.

From E. W. Fiddling Co., L<sup>td</sup>, as to  
portage license charge for an apart-  
ment house at corner of University  
Avenue and Carr-Havell St.

X Read letter & found

X Accepted. Thanks  
+ appreciation  
to family

X Postman for your father

X \$50. for Post for apartment  
house license



Communications (cont.)

From the Secretary, Lushier Co.,  
forwarding prosecution forms of attorney  
re Unifragan Trade Mark application

From the Secretary, Athletic Assoc.  
(5<sup>th</sup> June)  
forwarding for approval amendment to  
Article III of their Constitution.

From the Warden, Hart House,  
forwarding for approval, suggested  
re-drafting of By laws numbers 34, 35  
39 and 42 in one document.

✓ Approved + authorized

✓ Approved

✓ Refused

Reports of Committees.

Report of the Finance  
Com.

Report of Com. on  
Retirements

Recommendations by and communications  
from the President.

Appts. as per forms.

Notify Wastewegs & Hunter that  
class salaries will not be paid  
after the session 1924-5

Notify DeFolham as to picking  
Arch. case as Davis in his  
minutes in future

Disposition of Prof J. B. Bridges

Pay ment of \$100 per venture  
work in Surgical Anatomy  
to Prof. J. B. Bridges



✓

Adopted

✓

Adopted

✓

Authorized

✓

✓

✓

accepted

✓

Pay bills you only  
Remind President.

Univ Extension

Cover in Domestic Art  
letter from Dandley

Cover for Private Duty  
Nurses (Request)

Prof Fairley for course  
given in 1923-24

Extra payment of \$30.00

Saturday afternoon  
rambles for workers'  
Educ'l Assoc.

Payment of \$100. add<sup>d</sup>  
to Dr J.B. Dandley for  
budget of Nat. Bd. of Educ.

Appropriation from 1924-5  
of \$100. for tree labels  
(R.D. Thomson)

Add up of \$  
enough to pay Regis' excess  
for street cases

World History acct (Miss Harman)  
\$16.40

Women's Res<sup>ce</sup>

Transfer of \$200.

Report of death of Prof. R. H. Black

Letter from Col Fooderham  
re add<sup>d</sup> land purchase





Gift from Mr Porter to the  
Union Schools of - Chickering  
Dance Place

Letter from Rockefeller Fund -  
as to carrying out proposals  
for School of Hygiene

Letter from Architectural Board

Leave of absence to President  
for month of July

4 gratefully accepted. Express  
 Thanks & appreciation of  
 his continued generosity

X Accept with thanks.

4 Agreement will be prepared  
 in due course.

Referred to Prop. Com. for cons<sup>n</sup> when  
<sup>putting</sup> ~~with~~ buildings under cons<sup>n</sup>. Will  
 give fullest cons<sup>n</sup>.

V printed

Aug 6.15

































